

AUBREY INDEPENDENT SCHOOL DISTRICT
Aubrey, Texas 76227

NOTICE IS HEREBY GIVEN that Aubrey Independent School District will hold a Regular Meeting on April 18, 2018, at 6:30 PM, at 421 Tisdell Lane Aubrey, Texas 76227 for the purpose of:

- I. Call Meeting to Order
- II. Pledge
- III. Consent Agenda
 - A. Consider Minutes of the March 21, 2018 Board Meeting
 - B. Discuss and Consider Charter Schools
- IV. Finance
 - A. Finance Board Report
 - B. Bank Pledge Report
- V. Recognition
- VI. Communication
- VII. Education Report
- VIII. Board Activities
 - A. New Agenda Items
 - B. Class of 2018 End of the Year Events
- IX. New Business
 - A. Discuss and Consider Local District Update 110, Affecting Local Policies (see attached list)
 - B. Discuss and Consider Instructional Materials Allotment and TEKS Certification, 2017-2018
 - C. Discuss and Consider District of Innovation Plan Updates
 - D. Announce the Progress of Board Training Hours
- X. Executive Session
Executive Session as authorized by Government Code, Chapter 551, Subchapters D and E:

Pursuant to Texas Government Code Sections 551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas disciplinary rules of Professional Conduct of the State Bar of Texas conflicts with 551 of the Texas Local Government Code.

Pursuant to Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including a discussion of the Superintendent's Contract, and administrator contracts.

Pursuant to Texas Government Code Section 551.072, to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third party.

Return to Open Meeting and take any action deemed necessary upon discussion in the closed meeting.

Personnel

A. Consider Administrator Contracts

B. Real Estate

C. Discuss and Consider Hiring Middle School Assistant Principal

XI. Superintendent's Report

A. Enrollment Report

B. Facility Design/Construction Update

C. District Surplus Items

XII. Adjournment

Dr. David Belding, Superintendent
Aubrey Independent School District