

AUBREY INDEPENDENT SCHOOL DISTRICT
Aubrey, Texas 76227

NOTICE IS HEREBY GIVEN that Aubrey Independent School District will hold a Regular Meeting on June 25, 2018, at 7:00 PM, in Aubrey ISD Boardroom, 415 Tisdell, Aubrey, Texas 76227 for the purpose of:

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| 1) Call Meeting to Order | 3 |
| " I call this meeting of Aubrey Independent School District to order. Let the record show that a quorum of board members are present, that this meeting has been duly called and that Notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551." | |
| 2) Pledge | 4 |
| 3) Consent Agenda | 5 |
| A. Discuss and Consider Minutes of the May 9 and May 31,2018 Special Meetings, May 16, 2018 Regular Meeting , June 13, 2018 Board Workshop, and Region XI Contract | 6 |
| 4) Communication | 10 |
| 5) Finance | 11 |
| A. Board Report | 12 |
| B. Bank Pledge Report | 13 |
| C. Quarterly Reports | 14 |
| 6) Superintendent's Report | 15 |
| A. Facility Design and Construction Update | |
| 7) Education Report | 16 |
| A. 2018 Preliminary STAAR Scores | 17 |
| 8) New Business | 18 |
| A. Discuss and Consider District Grading Guidelines | 19 |
| B. Discuss and Consider Durham School Services Contract | 20 |
| C. Discuss and Consider Purchase of Student Technology Devices | 21 |
| D. Discuss and Consider Release of Designated Fund Balance for Payment of Technology Projects | 22 |
| E. Discuss and Consider Budget Amendment | 23 |
| F. Discuss and Consider Bank Signatures | 24 |
| G. Discuss and Consider Region XI Fiber Contract | 25 |
| H. Discuss and Consider Bids for Lawn Care and Lawn Maintenance Services | 26 |
| 9) Executive Session as authorized by Texas Government Code Section 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.

Texas Government Code Section 551.074: Deliberating the appointment, employment,

evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee. Pursuant to Texas Government Code Section 551.076, to discuss security updates to all District facilities.

- A. Personnel
 - B. Safety Security Upgrades
- 10) Returned to Open Meeting and take any action deemed necessary upon discussion in closed session.
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- 11) Board Activities 27
- A. New Agenda Items 28
 - B. Discuss Future Board Meeting Dates 29
- 12) Adjournment 30

On this , a copy of this notice was posted on the bulletin Board of the main entrance foyer at Aubrey Independent School District, a place accessible to the public at all times, and on the bulletin board of the Administration Building Reception Area, 415 Tisdell Lane, Aubrey, Texas, and distributed to local media representatives as requested

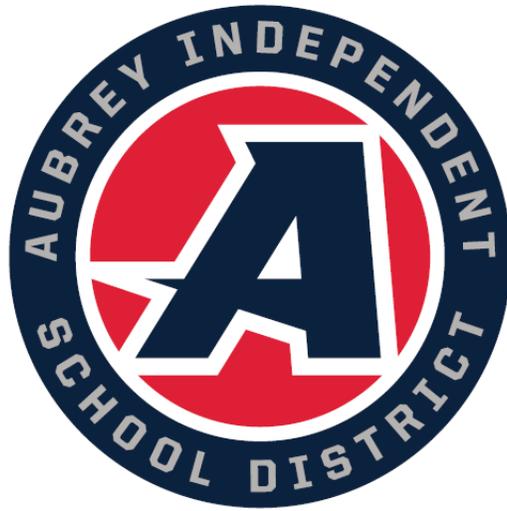
Dr. David Belding, Superintendent
Aubrey Independent School District



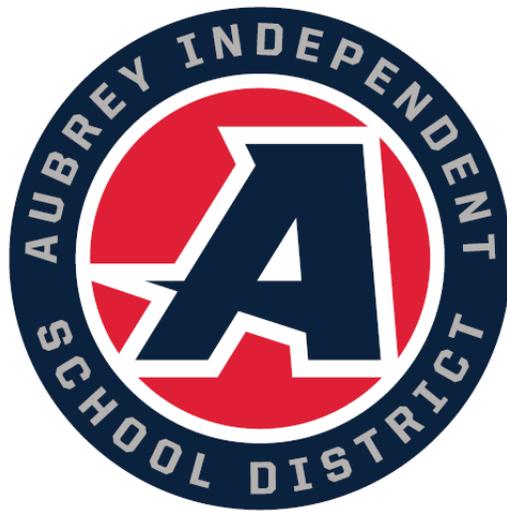
CALL MEETING TO ORDER



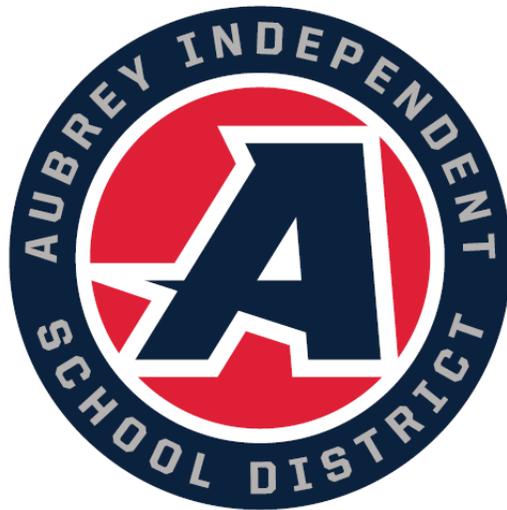
PLEDGE



CONSENT AGENDA



CONSENT AGENDA ITEMS



UNOFFICIAL MINUTES

The Board of Trustees of the Aubrey I.S.D. held a Special Meeting on Thursday, May 31, 2018, in the Board House at 421 Tisdell Lane, Aubrey, Texas. President Jim Milacek called the meeting to order at 6:35 p.m.

Members Present : Colleen Dow, Joey Saxon, Jim Milacek, Jody Gonzalez, Trey Duncan and Carlos Urquidez.

Members Absent : Annette Crooks

Other Guests : Superintendent Dr. David Belding, Deputy Superintendent Terrie McNabb, Assistant Superintendent Shannon Saylor and CFO Eric Hough.

Communications : None

Old Business

Purchase of Vehicles : On a motion by Jody Gonzalez and second by Colleen Dow the Board voted to Purchase Vehicles as presented at a cost of \$58,728. Motion carried 6-0.

Executive Session as authorized by Texas Government Code Section 551, Subchapters D & E:

Board adjourned into Executive Session at 6:45 p.m.

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 Sections 551.074 for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer, employee, or to hear complaints or charges against a public officer or employee.

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 third party.

Board returned to regular session at 8:09 p.m.

Personnel : None

Real Estate : On a motion by Colleen Dow and second by Joey Saxon the Board voted to approve the land contract as presented to the Board. See Attached Resolution. Motion carried 6-0.

There being no further business to come before the Board, a motion by Joey Saxon and second by Trey Duncan was made to adjourn the Board Meeting. Time 8:12 p.m. Motion carried 6-0.

Jim Milacek, President

Colleen Dow, Secretary

BOARD RESOLUTION TO AUTHORIZE
ACQUISITION OF REAL PROPERTY

BE IT RESOLVED, by the Board of Trustees of the Aubrey Independent School District ("AISD"):

Section 1: THAT, **AISD** hereby determines that a public necessity exists for, and that the public welfare and convenience will be served by, the acquisition of the following described real property, together with any improvements (the "Property"):

15 acres of land, more or less, in the extraterritorial jurisdiction of the City of Aubrey, Denton County, Texas, as more particularly described in Exhibit "A" to the Real Estate Contract attached hereto.

It is **AISD's** intention to acquire the Property as set forth above and made a part of this resolution for public use for future construction of public school buildings or related facilities or any other purpose which may be deemed necessary by the **AISD** to carry out its purposes and in accordance with the Real Estate Contract.

Section 2: THAT, for the purpose of acquiring title to said Property, the Board of Trustees believes that acceptance of the terms in the attached Real Estate Contract are reasonable and necessary to acquire said Property, and it is hereby resolved that the Superintendent is hereby authorized and empowered to take such actions and to sign and deliver such agreements and other documents as become necessary and advisable to acquire title to the Property, including negotiation and execution of a Development Agreement as contemplated by the Real Estate Contract.

DULY RESOLVED by the Board of Trustees of the Aubrey Independent School District on this 31st day of May 2018.

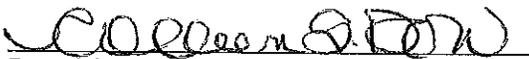
APPROVED:

AUBREY INDEPENDENT SCHOOL DISTRICT

By: _____

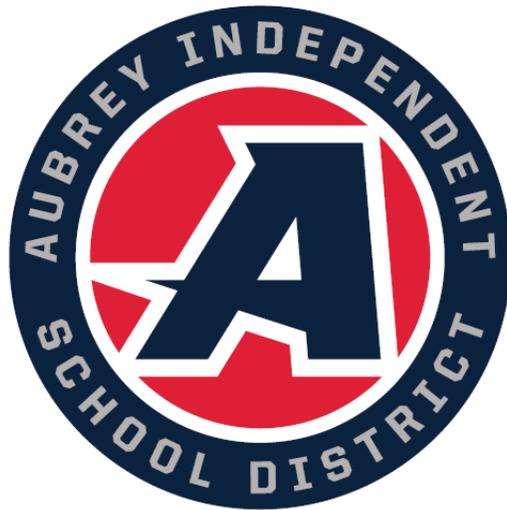
Board President,
Aubrey Independent School District

ATTEST:

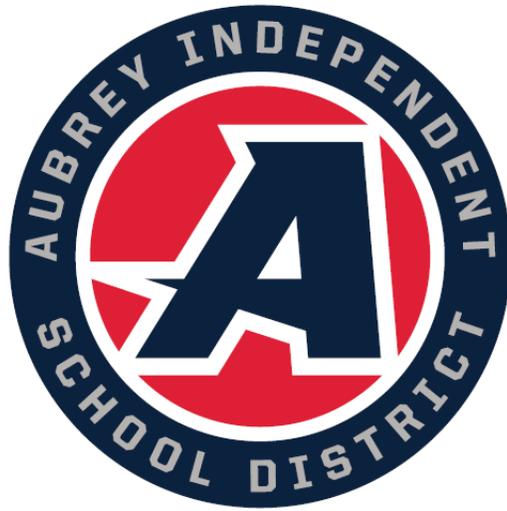


Board Secretary
Aubrey Independent School District

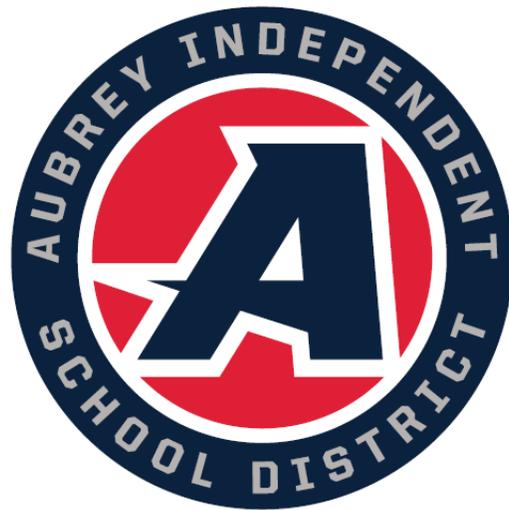
COMMUNICATIONS



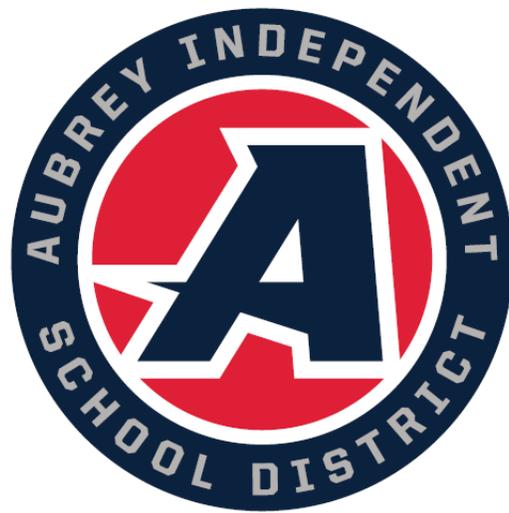
FINANCE



BOARD REPORT

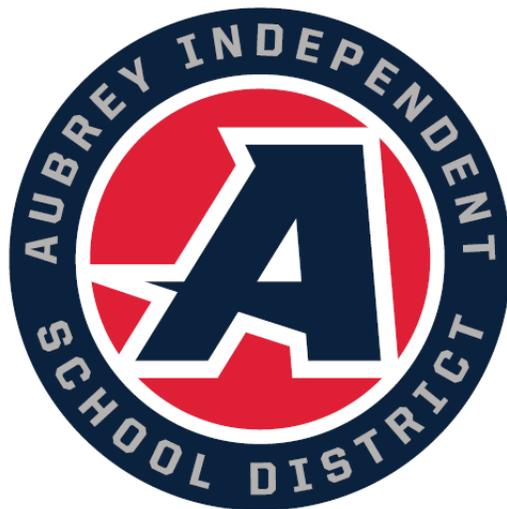


PLEDGE REPORT

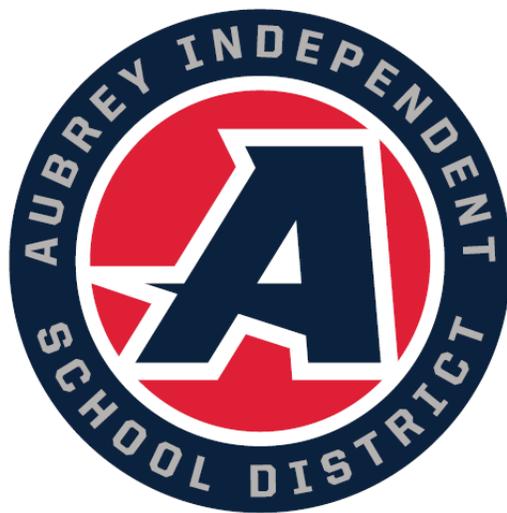


FINANCE

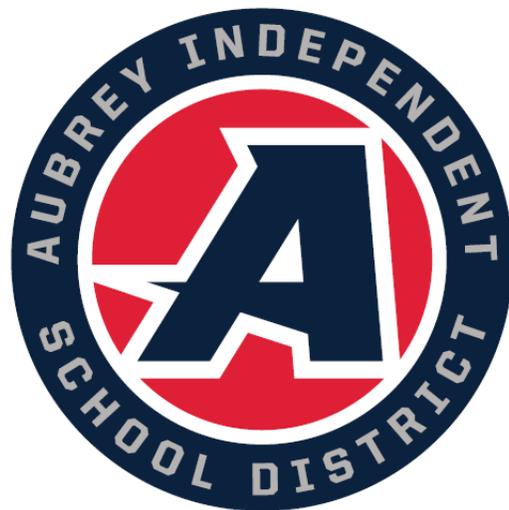
QUARTERLY REPORT



SUPERINTENDENT'S REPORT

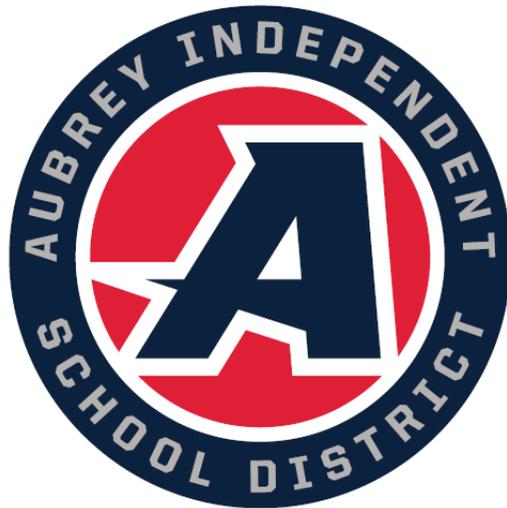


EDUCATION REPORT

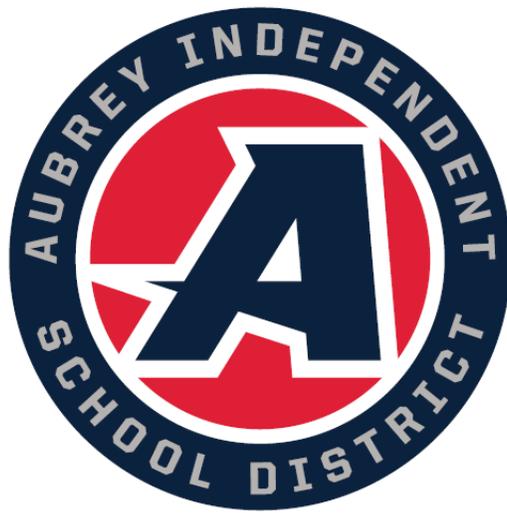


EDUCATION REPORT

2018 PRELIMINARY STAAR SCORES

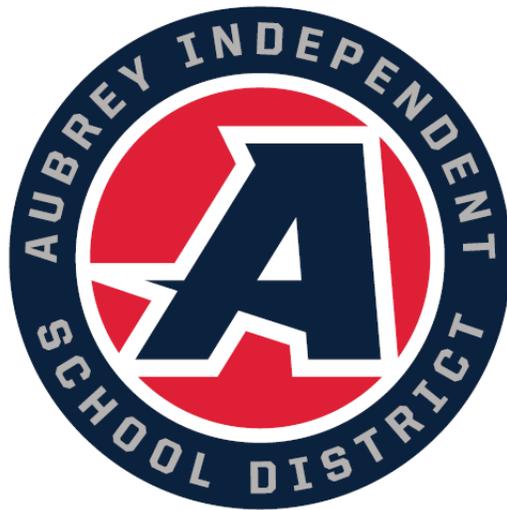


NEW BUSINESS



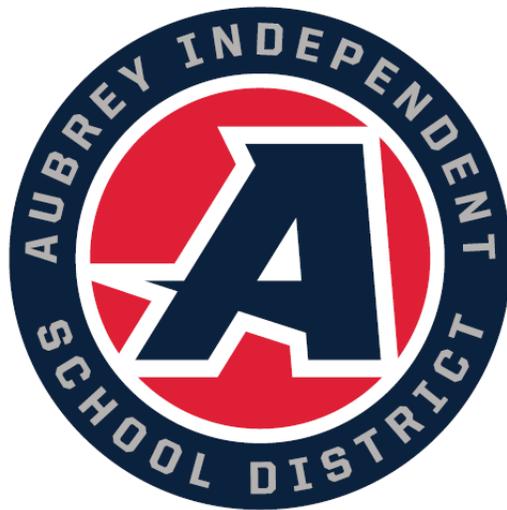
NEW BUSINESS

DISTRICT GRADING GUIDELINES



NEW BUSINESS

**DURHAM SCHOOL
SERVICES CONTRACT**

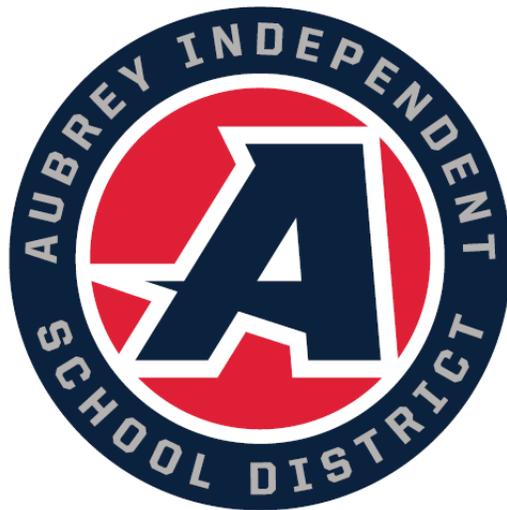


NEW BUSINESS

PURCHASE OF

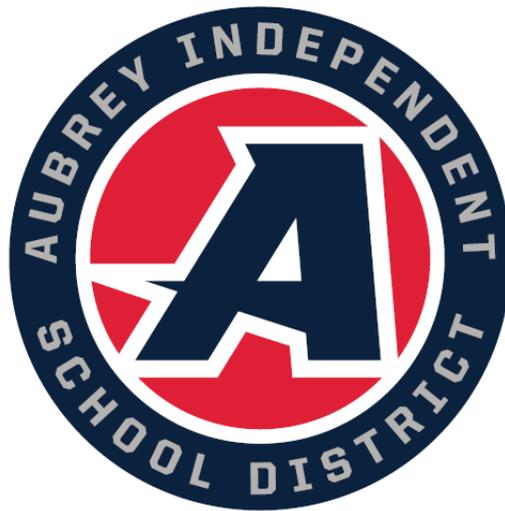
STUDENT

TECHNOLOGY DEVICES



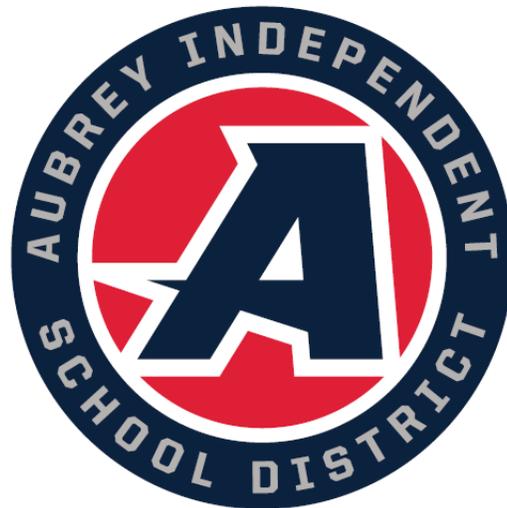
NEW BUSINESS

BOARD RELEASE OF DESIGNATED FUNDS FOR PAYMENT OF TECHNOLOGY PROJECTS



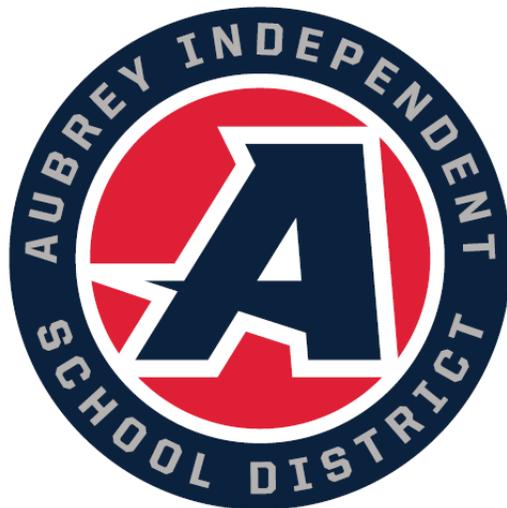
NEW BUSINESS

**BUDGET
AMENDMENT**



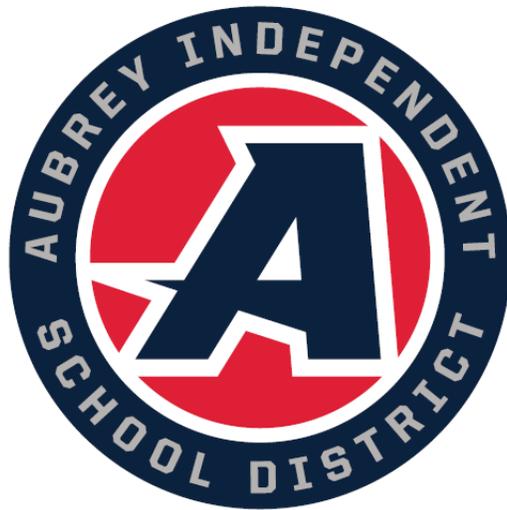
NEW BUSINESS

BANK SIGNATURES



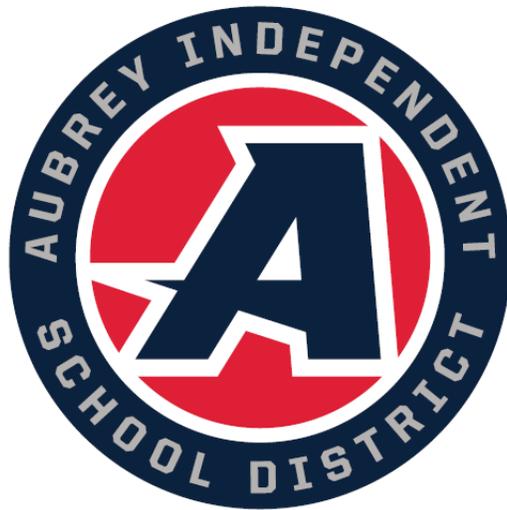
NEW BUSINESS

**REGION XI FIBER
CONTRACT**

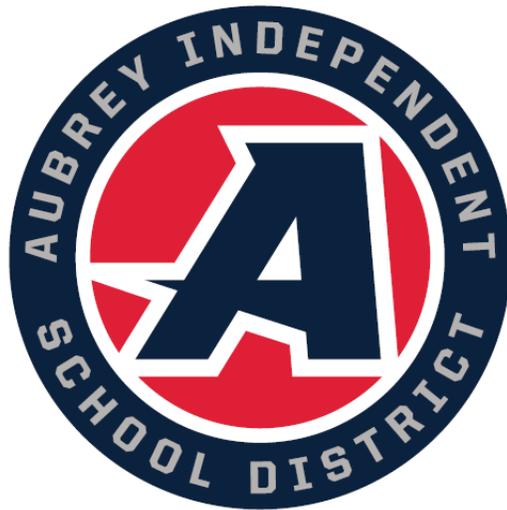


NEW BUSINESS

**LANDSCAPING
SERVICES**

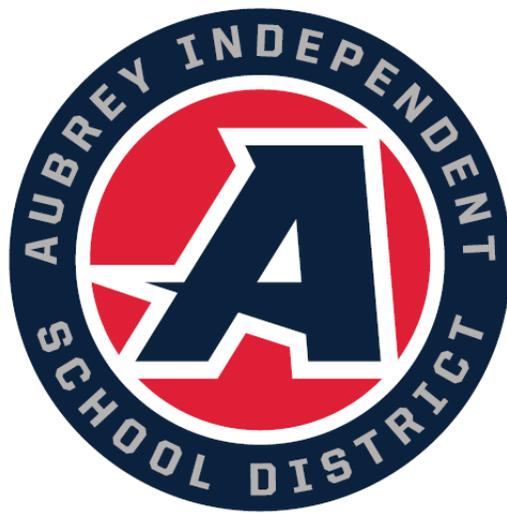


BOARD ACTIVITIES



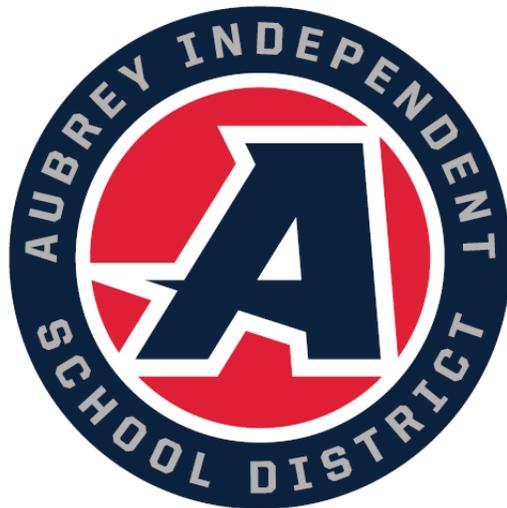
BOARD ACTIVITIES

NEW AGENDA ITEMS



BOARD ACTIVITIES

FUTURE BOARD MEETING DATES



ADJOURNMENT

