

AUBREY INDEPENDENT SCHOOL DISTRICT
Aubrey, Texas 76227

NOTICE IS HEREBY GIVEN that Aubrey Independent School District will hold a Regular Meeting on January 23, 2019, at 6:30 PM, at 421 Tisdell Lane Aubrey, Texas 76227 for the purpose of:

- I. Call Meeting to Order: "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."
- II. Pledge of Allegiance
- III. Consent Agenda
 - A. Read and approve the minutes for the Regular Board Meeting on December 12, 2018 and Special Board Meeting on December 18, 2018
- IV. Finance
 - A. Board Report
 - B. Bank Pledge Report
- V. Recognition
- VI. Communication
- VII. Education Report
- VIII. Superintendent's Report
 - A. Facility Design and Construction Report
 - B. Enrollment Report
- IX. New Business
 - A. Discuss and Consider an Order to Call a Board of Trustee election: Section 23.08 of the TEC
- X. Executive Session as authorized by Texas Government Code section 551, Subchapters D & E:

Adjournment to closed session.

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.

- A. Personnel
 - I. Superintendent's Evaluation
 - II. Superintendent's Contract
- XI. Return to Open Meeting and take any action deemed necessary upon discussion in the closed meeting
- XII. Board Activities
 - A. New Agenda Items
 - B. TASB Winter Governance Leadership Institute
 - C. Legislative Update
- XIII. Adjournment

Dr. David Belding, Superintendent
Aubrey Independent School District