

AUBREY INDEPENDENT SCHOOL DISTRICT
Aubrey, Texas 76227

NOTICE IS HEREBY GIVEN that Aubrey Independent School District will hold a Regular Meeting on June 26, 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
- III. Recognition
- IV. Consent Agenda
 - A. Discuss and Consider Minutes of the May 15, 2019 Regular Meeting, May 24, 2019 and June 18, 2019 Special Meetings
 - B. Discuss and Consider Contract Extension for Maintenance and Custodial Services
- V. Communication
- VI. Finance
 - A. Board Report
 - B. Bank Pledge Report
 - C. Quarterly Reports
- VII. Superintendent's Report
 - A. Facility Design and Construction Update
 - B. Report on TRS ActiveCare Insurance Premiums
- VIII. Education Report
 - A. 2019 Preliminary STAAR Scores
- IX. New Business
 - A. Discuss and Consider ESS Substitute Solutions
 - B. Discuss and Consider Budget Amendment Number 06262019
 - C. Discuss and Consider The Aubrey ISD Compensation Plan for 2019-2020
- X. 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 551.072, 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.

A. Personnel

I. Discuss and Consider Addendum to Superintendent's Contract

XI. Returned to Open Meeting and take any action deemed necessary upon discussion in closed executive session.

XII. Board Activities

A. New Agenda Items

XIII. Adjournment

Dr. David Belding, Superintendent
Aubrey Independent School District