

AUBREY INDEPENDENT SCHOOL DISTRICT
Aubrey, Texas 76227

NOTICE IS HEREBY GIVEN that Aubrey Independent School District will hold a Regular Meeting on March 18, 2020, at 6:30 PM, at 415 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. Public Forum Regarding an Item on an Agenda for an Open Meeting
 - A. Persons attending the meeting must complete a sign-up form and submit it to the secretary for the Board of Trustees prior to the meeting being convened
- IV. Consent Agenda
 - A. Discuss and Consider Minutes of the February 19, 2020 Regular Meeting and March 4, 2020 Special Meeting.
 - B. Discuss and Consider the Annual Instructional Materials Allotment and TEKS Certification
 - C. Discuss and Consider Approval of Proclamation 2020 ELAR/ESL Instructional Materials
- V. Finance
 - A. Board Report
 - B. Bank Pledge Report
 - C. Quarterly Reports
- VI. Recognition
- VII. Communication
- VIII. Superintendent's Report
 - A. Facility Design and Construction Update
 - B. Report on the Student Health Advisory Committee
 - C. Enrollment Report
- IX. Education Report
 - A. Report: HB3 Board Adopted Plans and Goals for Early Childhood and CCMR
- X. New Business
 - A. Discuss and Consider Aubrey ISD Elementary Attendance Boundaries and Policies
 - B. Discuss and Consider Purchase of Proclamation 2020 ELAR/ESL Instructional Materials

- C. Discuss and Consider Contract for Transportation Services
 - D. Discuss and Consider the Approval of the Lease for Copiers for Fuller Elementary
 - E. Discuss and Consider Edits to District Signature Card on Bank Accounts at Point Bank
 - F. Discuss and Consider Purchase of Materials for Fuller Elementary School
 - G. Discuss and Consider the Purchase of Technology Equipment
 - H. Discuss and Consider Athletic Equipment Purchase for Aubrey Middle School
 - I. Discuss and Consider any Appropriate Action in Consideration of COVID-19
- XI. 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 person.

A. Personnel

- XII. Returned to Open Meeting and take any action deemed necessary upon discussion in closed session
- XIII. Board Activities
- A. New Agenda Items
 - B. Consider Date for Ribbon Cutting at Fuller Elementary
- XIV. Adjournment

Dr. David Belding, Superintendent
Aubrey Independent School District