

AUBREY INDEPENDENT SCHOOL DISTRICT  
Aubrey, Texas 76227

NOTICE IS HEREBY GIVEN that Aubrey Independent School District will hold a Regular Meeting on April 20, 2022, at 6:30 PM, at Aubrey ISD Boardroom, 415 Tisdell, Aubrey, Texas 76227 for the purpose of:

- 1) 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."
- 2) Pledge of Allegiance
- 3) 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.
- 4) Consent Agenda
  - A. Unofficial March 9, 2022 Meeting Minutes
  - B. Unofficial March 30, 2022 Growth Meeting Minutes
  - C. Consider Cancellation of May 7, 2022 Special Election for Board of Trustee Place 2
- 5) Finance
  - A. Finance Board Summary Report
  - B. Bank Pledge Report
  - C. Finance Quarterly Report
- 6) Recognition
- 7) Communication
- 8) Education Report
- 9) Superintendent's Report
  - A. Facility Design and Construction Report
  - B. Enrollment Report
  - C. Report on the Impact of COVID on Teacher/Student Attendance and Instruction
- 10) New Business
  - A. Discuss and Consider the Purchase of Technology Equipment
  - B. Discuss and Consider Amendment to the 2021-2022 School Budget Amendment #4202022
  - C. Discuss and Consider Renewal of ESC Region 11 Benefits Cooperative Interlocal Agreement Resolution and Operational Procedures Agreement
- 11) 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.

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.

Pursuant to Texas Government Code Section 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee.

A. Personnel

I. Consider Professional Employee Contracts

II. Consider Recommendation for Aubrey ISD Director of Operations

III. Consider Recommendation for Director of Human Resources and Aubrey Education Foundation

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

13) Board Activities

A. New Agenda Items

14) Adjournment

On this Friday, April 15th at 4:00 p.m., a copy of this notice was posted on the front window of the main entrance foyer at Aubrey Independent School District Central Office, a place accessible to the public at all times and distributed to local media representatives as requested

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Dr. David Belding, Superintendent  
Aubrey Independent School District