

AUBREY INDEPENDENT SCHOOL DISTRICT
Aubrey, Texas 76227

NOTICE IS HEREBY GIVEN that Aubrey Independent School District will hold a Regular Meeting on June 15, 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 May 25, 2022 Special Growth
 - B. UNOFFICIAL June 8, 2022 Special
 - C. Texas Woman's University MOU
- 5) Finance
 - A. Finance Board Summary Report
 - B. Bank Pledge Report
- 6) Recognition
- 7) Communication
- 8) Education Report
 - A. Summer Learning at Aubrey ISD Report
- 9) Superintendent's Report
 - A. Facility Design and Construction Report
- 10) New Business
 - A. Discuss and Consider Education Service Center XI Interlocal Agreement Contracts for 2022-2023 School Year
 - B. Discuss and Consider Approval of Food Service Management Company for 2022 – 2023 School Year
 - C. Discuss and Consider 2022-2023 Aubrey ISD Compensation Plan
 - D. Discuss and Consider Amendment to the 2021 - 2022 School Budget Amendment #6152022
 - E. Discuss and Consider Adoption of an Order Authorizing the Issuance of Aubrey Independent School District Unlimited Tax School Building Bonds, Series 2022, Establishing Sale Parameters, Authorizing the Execution of a Bond Purchase agreement, Approving an Official Statement, and Enacting Other Provisions Relating to the Subject.
 - F. Discuss and Consider Adoption of Prevailing Wage for the Projects within the 2022 Bond Program
 - G. Discuss and Consider Adoption Procurement Method for 2022 Bond Construction
 - H. Discuss and Consider Adoption Procurement Committee for the Evaluation, Rank, and Interview of Construction Manager at Risk Method for 2022 Bond Construction
 - I. Discuss and Consider Adoption of the Evaluation Criteria for Construction Manager at Risk Submissions

J. Discuss and Consider Authorizing the Superintendent to Advertise, Select, Negotiate and Enter into a Contract for Topographical and Geotechnical Surveys

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

B. Consider approval of a Private Road Access Easement located on Pine Ridge Lane which serves as access to and from HWY 377 in the City of Aubrey.

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, June 10th at 4:00pm, 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

Dr. David Belding, Superintendent
Aubrey Independent School District