

AUBREY INDEPENDENT SCHOOL DISTRICT
Aubrey, Texas 76227

NOTICE IS HEREBY GIVEN that Aubrey Independent School District will hold a Regular Meeting on July 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 June 15, 2022 Minutes
 - B. Unofficial Jun 30, 2022 Special Minutes
 - C. Consider Campus Attendance Review Committee Members
 - D. Consider School Health Advisory Council (SHAC) Committee Members
 - E. Consider 2021-2022 AISD Employee Handbook
 - F. Discuss and Consider the 2022-23 T-TESS (Texas Teacher Evaluation and Support System) Calendar and Implementation Plan
 - G. Consider Extracurricular Status of 4-H Resolution
- 5) Finance
 - A. Finance Board Summary Report
 - B. Bank Pledge Report
 - C. Quarterly Report
- 6) Recognition
- 7) Communication
- 8) Education Report
 - A. Discuss the 2022-2023 AISD Student Handbook
 - B. STAAR Summary Report
- 9) Superintendent's Report
 - A. Facility Design and Construction Report
 - B. 2022-2023 Budget Development Update
 - C. 2022 August Staff Development Calendar
- 10) New Business
 - A. Discuss and Consider Board Policy Update 119
 - B. Discuss and Consider Resolution of Board to Convene the District's School Health Advisory Council (SHAC) to Recommend Curriculum Materials for Instruction Relating to the Prevention of Child Abuse, Family Violence, Dating Violence, and Sex Trafficking
 - C. Discuss and Consider the 2022-2023 AISD Student Code of Conduct
 - D. Consider Approval of Proposed Date and Time for Notice of Public Meeting to Discuss Budget and Tax Rate
 - E. Discuss and Consider Posting of Proposed Tax Rate for 2022-2023

F. Discuss and Consider Aubrey ISD Food Service Meal Prices for the 2022-2023 School Year

G. Discuss and Consider District Casualty and Liability Coverage

H. Discuss and Consider Resolution to Amendment to the 2021 – 2022 Aubrey ISD Compensation Plan

I. Discuss and Consider Budget Amendment #7202022

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.

Pursuant to Texas Government Code Sections 551.076 and 551.089, to discuss network security information as described in Section 2059.055(b), and the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.

A. Personnel

I. Consider Recommendation of High School Assistant Principal

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

C. Discuss and Consider Purchase of Property within District Boundary

D. Discuss and Consider Purchase of Property within District Boundary

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, July 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

Dr. David Belding, Superintendent
Aubrey Independent School District