

AUBREY INDEPENDENT SCHOOL DISTRICT
Aubrey, Texas 76227

NOTICE IS HEREBY GIVEN that Aubrey Independent School District will hold a Regular Meeting on September 21, 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 Minutes for August 24, 2022
 - B. Consider MOU with Denton County JJAEP
 - C. Consider the Aubrey ISD Investment Policy
- 5) Finance
 - A. Finance Board Summary Report
 - B. Bank Pledge Report
 - C. Quarterly Report
- 6) Recognition
- 7) Communication
- 8) Education Report
 - A. Monaco Elementary School Report
 - B. TELPAS Report
 - C. Dyslexia Program Report
- 9) Superintendent's Report
 - A. Facility Design and Construction Report
 - B. Enrollment Report
 - C. Report on 2021 – 2022 Preliminary FIRST Rating
- 10) New Business
 - A. Discuss and Consider the Aubrey ISD Facility Use Fee Schedule
 - B. Discuss and Consider Purchase of Technology Equipment
 - C. Discuss and Consider Resolution Authorizing Participation in the TexPool Investment Pools and Designating Authorized Representatives
 - D. Discuss and Consider Approval of Ranking for Construction Manager at Risk for High School Addition and Renovation and Authorization of the Superintendent to Negotiate a Contract for Services
 - E. Discuss and Consider Approval of Ranking for Construction Manager at Risk for Elementary #4 and Authorization of the Superintendent to Negotiate a Contract for Services

F. Discuss and Consider Approval of Ranking for Construction Manager at Risk for Middle School #2 and Authorization of the Superintendent to Negotiate a Contract for Services

G. Discuss and Consider District Improvement Plan

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

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 4:00pm Friday, September 16, 2022, 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