

AUBREY INDEPENDENT SCHOOL DISTRICT
Aubrey, Texas 76227

NOTICE IS HEREBY GIVEN that Aubrey Independent School District will hold a Regular Meeting on December 14, 2022, at 6:30 PM, in 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 from November 16, 2022
 - B. Unofficial Minutes from November 30, 2022 Special Meeting
- 5) Finance
 - A. Finance Board Summary Report
 - B. Bank Pledge Report
 - C. Quarterly Report
- 6) Recognition
- 7) Communication
- 8) Education Report
 - A. Aubrey Middle School Report
- 9) Superintendent's Report
 - A. Facility Design and Construction Report
 - B. Enrollment Report
 - C. Custodial/Maintenance Report
- 10) New Business
 - A. Discuss and Consider Annual Financial and Compliance Report 2021 - 2022
 - B. Discuss and Consider Release of Designated Funds
 - C. Discuss and Consider Amendment to the 2022 - 2023 School Budget Amendment #12142022
 - D. Discuss and Consider Naming of Facilities
- 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 , a copy of this notice was posted on the bulletin Board of the main entrance foyer at Aubrey Independent School District, a place accessible to the public at all times, and on the bulletin board of the Administration Building Reception Area, 415 Tisdell Lane, Aubrey, Texas, and distributed to local media representatives as requested

Dr. David Belding, Superintendent
Aubrey Independent School District