

AUBREY INDEPENDENT SCHOOL DISTRICT
Aubrey, Texas 76227

NOTICE IS HEREBY GIVEN that Aubrey Independent School District will hold a Regular Meeting on January 18, 2023, 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. Consider Unofficial Minutes from December 15, 2022
 - B. Remote Homebound Instruction Waiver
- 5) Finance
 - A. Finance Board Summary Report
 - B. Bank Pledge Report
- 6) Recognition
- 7) Communication
- 8) Education Report
 - A. Aubrey High School Report
- 9) Superintendent's Report
 - A. Report on Board Member Campus Visits
 - B. Facility Design and Construction Report
 - C. Enrollment Report
 - D. Custodial/Maintenance Report
 - E. Report on District of Innovation Plan Update
 - F. Texas School Safety Center Door Audit Report
- 10) New Business
 - A. Discuss and Consider Delegating to the Superintendent of Schools the Final Authority for the Employment of Teacher, Librarian, Counselor Contractual Personnel
 - B. Discuss and Consider Approval of the Aubrey ISD Child Abuse, Family Violence, Dating Violence, and Sex Trafficking Curriculum as Recommended by the School Health Advisory Council
 - C. Discuss and Consider a Resolution of Legislative Priorities for the 88th Texas Legislative Session
- 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

B. Discuss and Consider Superintendent Evaluation and Contract

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