

## Special Meeting

Wednesday, June 8, 2022 6:00 PM

Aubrey ISD Boardroom, 415 Tisdell, Aubrey, Texas 76227

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."** **Presenter: Jim Milacek**

2) **Pledge of Allegiance**

3) **Public Forum Regarding an Item on an Agenda for an Open Meeting**

3)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**

4)A. Unofficial May 18, 2022 Minutes

5) **New Business**

5)A. Discuss and Consider Edits to District Signature Card on Bank Accounts

5)B. Discuss and Consider the Purchase of Technology Equipment

5)C. Discuss and Consider the Purchase of Food Service Equipment

5)D. Discuss and Consider Purchase of School Vehicles

5)E. Discuss and Consider Change Order to Auditorium Floor

5)F. Discuss and Consider Purchase of School Police Department Vehicles

6) **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.

7) **Personnel**

7)A. Consider Recommendation for Principal of Aubrey  
High School

7)B. Consider Recommendation for Principal of Fuller  
Elementary School

8) **Return to Open Meeting and take any action  
deemed necessary upon discussion in the closed  
meeting**

9) **Work Session to Discuss Finance and Financing  
Plan Options**

10) **Adjournment**

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Board Secretary