Regular Meeting

Wednesday, February 15, 2023 6:30 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.	Consider Unofficial Minutes from January 18, 2023	
4)B.	Consider Unofficial Minutes from January 26, 2023 Special Meeting	
4)C.	Consider Approval of an Order to Call a General Election for Board of Trustee	
4)D.	Consider the Agreement Between Denton County and the Aubrey ISD Police Department for Governance Communications and Dispatch Services	
5)	**Finance**	
5)A.	Finance Board Summary Report	
5)B.	Bank Pledge Report	
6)	**Recognition**	
7)	**Communication**	
8)	**Education Report**	
8)A.	Report on Early Literacy and Math Update	
8)B.	Texas Academic Performance Report Public Hearing	
9)	**Superintendent's Report**	
9)A.	Facility Design and Construction Report	
9)B.	Enrollment Report	
9)C.	Maintenance and Custodial Report	

10) **New Business**

10)A. Discuss and Consider Amending and Renewing the District of Innovation Plan

10)B. Discuss and Consider Instructional Resources Policies EFA and EFB (Local)

10)C. Discuss and Consider Approval of the 2023-2024 Calendar

10)D. Discuss and Consider Release of Designated Funds

10)E. Discuss and Consider Amendment to the 2022 - 2023 School Budget Amendment #2152023

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.

11)A. Personnel

11)B. Discuss and Consider Administrator Contracts

11)C. Discuss and Consider Purchase of Property within District Boundary

11)D. Discuss and Consider Resolution Authorizing the Land Contract

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

13) **Board Activities**

13)A. New Agenda Items

14) **Adjournment**

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Board Secretary