Special Meeting

Wednesday, March 29, 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) **New Business**	
4)A. Discuss and Consider Election for ESC Region 11 Board Member Places 2 and 5	
4)B. Meet with the Aubrey City Council to discuss present/future developments, future school sites, growth, and update regarding the May 2022 Bond program.	
5) **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.**	
6) **Return to Open Meeting and take any action deemed necessary upon discussion in the closed meeting**	

7) **Adjournment**

_____

Board Secretary