

Regular Meeting

Wednesday, July 19, 2023 7:00 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 MINUTES June 21, 2023 Minutes

4)B. UNOFFICIAL MINUTES June 21, 2023 Special Budget Workshop

4)C. Consider the 2023-2024 T-TESS (Texas Teacher Evaluation and Support System) Calendar and Implementation Plan

4)D. Consider MOU with North Central Texas College

4)E. Consider Ed-Flex Schoolwide Eligibility Waivers

4)F. Consider 2023-2024 AISD Employee Handbook

4)G. Consider 2023-2024 Attendance Review Committees

5) **Finance**

5)A. Finance Board Summary Report

5)B. Bank Pledge Report

6) **Recognition**

7) **Communication**

8) **Education Report**

8)A. Spring 2023 STAAR End of Course Preliminary Scores

9) **Superintendent's Report**

9)A. Facility Design and Construction Report

9)B. Discuss the 2023-2024 AISD Student Handbook

9)C. August 2023 Staff Development Calendar

9)D. Maintenance and Custodial Report

10) **New Business**

10)A. Discuss and Consider the 2023-2024 AISD Compensation Plan

10)B. **Discuss and Consider Proposed Revisions of Policy Update DEC Local**

10)C. Discuss and Consider Policy Update 121

10)D. Discuss and Consider the 2023-2024 AISD Student Code of Conduct

10)E. Discuss and Consider Purchase of School Vehicle

10)F. Discuss and Consider Food Service Prices

10)G. Consider Approval of Proposed Date and Time for Notice of Public Meeting to Discuss Budget and Tax Rate

10)H. Discuss and Consider Posting of Proposed Tax Rate for 2023-2024

10)I. Discuss and Consider Resolution to Amend the 2022 - 2023 Aubrey ISD Compensation Plan

10)J. Discuss and Consider Release of M&O Fund Balance

10)K. Discuss and Consider Amendment #7192023 to the 2022 - 2023 School Budget

10)L. Discuss and Consider Grading Regulations Updates

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

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

Board Secretary