

Special Meeting

Wednesday, July 26, 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) **Discuss and Consider Approval of Elevate K12 Expenditure**

5) **Discuss and Consider Approval of GMP #4 for the New Aubrey Elementary School #4 project. This is a Partial GMP that Includes the Remaining Scope of Work not yet Approved. This is the 4th and Final GMP Presented for the Aubrey Elementary #4 Project.**

6) **Discuss and Consider Adoption of an Order Authorizing the Issuance of Aubrey Independent School District Unlimited Tax School Building Bonds, Series 2023, Establishing Sale Parameters, Authorizing the Execution of a Bond Purchase agreement, Approving an Official Statement, and Enacting Other Provisions Relating to the Subject**

7) **DD Design Report for MS #2 and AHS Additions & Renovations**

8) **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.

9) Adjournment

Board Secretary