

Regular Meeting

Wednesday, August 23, 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. UNOFFICIAL July 19, 2023 Regular Meeting Minutes

4)B. UNOFFICIAL July 19, 2023 Special Meeting Minutes

4)C. UNOFFICIAL July 26, 2023 Special Meeting Minutes

4)D. UNOFFICIAL August 2nd, 2023 Special Meeting Minutes

4)E. Consider Extracurricular Status of 4-H Resolution

4)F. Consider MOU with Denton County JJAEP

4)G. Discuss and Consider Approval of the Revised One-Year NCTC MOU

5) **Finance**

5)A. Finance Board Summary Report

5)B. Bank Pledge Report

6) **Recognition**

7) **Communication**

8) **Public Hearing on the 2023-2024 Budget and Tax Rate**

9) **Education Report**

9)A. Presentation on TEA Accountability Refresh 2023

9)B. Report on 2023 Grades 3-8 and EOC Preliminary STAAR Scores

10) **Superintendent's Report**

10)A. Facility Design and Construction Report

10)B. Enrollment Report

10)C. Maintenance and Custodial Report

10)D. Discuss Bond Sale Results for August 17,
2023

11) New Business

11)A. Discuss and Consider District Casualty
and Liability Coverage

11)B. Discuss and Consider 2023-2024 School
Budget

11)C. Discuss and Consider Ordinance to Set
2023-2024 Tax Rates

11)D. Discuss and Consider 2022 - 2023 Final
Budget Amendment #8232023

11)E. Discuss and Consider Committing Fund
Balance

**12) 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.**

12)A. Personnel

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

14) Board Activities

14)A. New Agenda Items

15) **Adjournment**

Board Secretary