

Regular Meeting

Wednesday, September 20, 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 August 23, 2023 Minutes

4)B. Unofficial August 30th, 2023 Special Meeting Minutes

4)C. Consider Aubrey ISD Investment Policy

5) **Finance**

5)A. Finance Board Summary Report

5)B. Bank Pledge Report

5)C. Quarterly Report

6) **Recognition**

7) **Communication**

8) **Education Report**

9) **Superintendent's Report**

9)A. Facility Design and Construction Report

9)B. Enrollment Report

9)C. Maintenance and Custodial Report

9)D. Report on Preliminary 2022-2023 FIRST Rating

10) **New Business**

10)A. Discuss and Consider Purchase of Technology Equipment

- 10)B. Discuss and Consider Nominations for Denton Central Appraisal District Board of Directors
- 10)C. Discuss and Consider Resolution to Declare a Good Cause Exception for the House Bill 3 Armed Security Officer Requirement
- 10)D. Discuss and Consider Resolution Regarding the A-F Accountability Litigation
- 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. Consider Recommendation for Assistant Principal at Brockett Elementary School
- 11)C. Consider Resignation of the Superintendent of Schools
- 11)D. Meet with Attorney Regarding Survey and Timeline for Superintendent Search
- 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