

Regular Meeting

Wednesday, October 18, 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 September 20, 2023 Minutes

4)B. UNOFFICIAL October 4, 2023 Special Meeting Minutes

5) **Finance**

5)A. Finance Board Summary Report

5)B. Bank Pledge Report

6) **Recognition**

7) **Communication**

8) **Public Hearing - Discuss Aubrey ISD 2023 FIRST Rating**

9) **Education Report**

9)A. Monaco Elementary Report

10) **Superintendent's Report**

10)A. Facility Design and Construction Report

10)B. Enrollment Report

10)C. Operations Report

11) **Discuss Arbitrage Liability**

12) **New Business**

12)A. Discuss and consider approval of GMP- the New Aubrey Middle School

#2 Project

- 12)B. Discuss and Consider Approval of Construction Specialist or Construction Firm
- 12)C. Discuss and Consider the City of Aubrey Electrical Easement
- 12)D. Discuss and Consider the Agreement Between Denton County and the Aubrey ISD Police Department for the use of the Denton County Radio Communications System
- 12)E. Discuss and Consider the Agreement Between Providence Village and the Aubrey ISD Police Department to provide support for a Police Officer
- 12)F. Discuss and Consider the 2023-2024 District Improvement Plan Goals and Objectives
- 12)G. Discuss and Consider the 2023-2024 Campus Improvement Plan Goals and Objectives
- 12)H. Discuss and Consider the Purchase of Technology Equipment
- 12)I. Discuss and Consider Durham School Services Contract Amendment IV 2023-2024
- 12)J. Discuss and Consider Revision to Board Policy DEC Local
- 13) **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.

- 13)A. Personnel
- 13)A.I. Consider Hiring Monaco Elementary Principal

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

15) **Board Activities**

15)A. New Agenda Items

16) **Adjournment**

Board Secretary