

## Regular Meeting

Wednesday, December 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 November 15, 2023 Meeting Minutes

- 5) **Finance**

- 5)A. Finance Board Summary Report

- 5)B. Bank Pledge Report

- 5)C. Finance 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. Operations Report

- 10) **New Business**

- 10)A. Discuss and Consider Policy Update 122

- 10)B. Discuss and Consider Revision of Policy CO (Local)

- 10)C. Discuss and Consider Revision of Policy BED (Local)

- 10)D. Discuss and Consider Maximum Class Size Exception Waiver

10)E. Discuss and Consider Annual Financial and Compliance Report 2022 - 2023

10)F. Discuss and Consider the Purchase of Technology Equipment

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)A.I. Consider Recommendation for Assistant Principal at Monaco Elementary School

11)A.II. Consider Recommendation for Assistant Superintendent of Human Resources and Student Services

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**

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Board Secretary