

Regular Meeting

Wednesday, January 17, 2024 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 December 20, 2023 Minutes

4)B. Consider Revision of Policy BED (Local)

5) **Finance**

5)A. Finance Board Summary Report

5)B. Bank Pledge Report

5)C. Discuss Purchase Order Status from 2023

6) **Recognition**

7) **Communication**

8) **Education Report**

9) **Superintendent's Report**

9)A. Report on Board Member Campus Visits

9)B. Facility Design and Construction Report

9)C. Enrollment Report

9)D. Operations Report

10) **New Business**

10)A. Discuss and Consider Delegating to the Superintendent of Schools the Final Authority for the Employment of Teacher, Librarian, Counselor Contractual

Personnel

- 10)B. Discuss and consider approval of GMP- the High School Addition and Renovation Project
- 10)C. Discuss and Consider the Agreement Between Providence Village and the Aubrey ISD to provide Landscaping Services
- 10)D. Discuss and Consider Approval of Vendor for Purchase and In Installation of Food Service Line 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

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