

Regular Meeting

Wednesday, February 21, 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 January 17, 2024 Minutes

4)B. UNOFFICIAL January 24, 2024 Special Meeting

4)C. Consider Approval of an Order to Call a General Election

4)D. Consider Harmony Public Schools - North Texas

4)E. Consider Responsive Ed. - Carrollton

4)F. Consider Responsive Ed. - Prosper

4)G. Consider Summer Learning at Aubrey ISD Plan

4)H. Consider Senate Bill 763

5) **Finance**

5)A. Finance Board Summary Report

5)B. Bank Pledge Report

5)C. Discuss Food Service Excess Net Cash Resources Plan

6) **Recognition**

7) **Communication**

8) **Education Report**

8)A. Monaco Campus Report

8)B. Early Literacy and Math Board Presentation

8)C. Public Forum: Texas Academic Performance Report

8)D. December 2023 EOC Results

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 Pre-K Instructional Materials Adoption Committee

10)B. Discuss and Consider Approval of the 2024-2025 Calendar

10)C. Discuss and Consider Maximum Class Size Waiver

10)D. Discuss and Consider Low Attendance Waiver for Monaco Elementary

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. Admin Contract Recommendations

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