

## Regular Meeting

Wednesday, March 20, 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**

2)A. Brockett Elementary School

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 February 21, 2024 Minutes

4)B. Consider Canceling School Board Election

4)C. Consider the Agreement Between Denton County and the Aubrey ISD Police Department for Governance Communications and Dispatch Services

5) **Finance**

5)A. Finance Board Summary Report

5)B. Bank Pledge Report

6) **Recognition**

6)A. UIL Cheerleaders

6)B. State Solo/Ensemble Contest Qualifiers

7) **Communication**

8) **Education Report**

8)A. Brockett Campus 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 Science and CTE Instructional Materials Adoption Committee

10)B. Discuss and Consider Purchase of Band Trailer

10)C. Discuss and Consider Durham School Services Contract Renewal Amendment V 2024-2025

10)D. Discuss and Consider Release of Undesignated Fund Balance

10)E. Discuss and Consider Amendment to the 2023 - 2024 School Budget Amendment #32024

10)F. Discuss and Consider the Purchase of ES4 Network Connectivity

10)G. Discuss and Consider the Purchase of ES4 Networking Equipment

10)H. Discuss and Consider Purchase of Elementary #4 Library Books

10)I. Discuss and Consider Contract for Test and Balance for High School Renovation, Middle School #2, and Elementary School #4

10)J. Discuss and Consider Elementary Attendance Boundaries and Administrative Guidelines

10)K. Discuss and Consider Naming of Facility

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.

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