

UNOFFICIAL MINUTES

The Board of Trustees of the Aubrey I.S.D. met in regular session on Wednesday, September 14, 2011, in the Board House on Hwy 377 in Aubrey, Texas. Mike Sessions called the meeting to order at 6:30pm.

- Members Present : Mike Sessions, Ron Bullock, Jim Milacek, Colleen Dow, Joey Saxon, Marcus Pierce and John Brogdon.
- Members Absent :
- Other Guest : Superintendent Monaco, Ms. Sanders, Principals Jones, Mulkey, Lott, Lowman and various other guests.
- Consent Agenda
Minutes and Transfers : The minutes of the August 23, 2011 meeting and Transfer Students were unanimously approved on a motion from Jim Milacek and a second by Joey Saxon.
- Finance : The Board was given a budget summary and pledge report from the Point Bank by Dr. Monaco.
- Communication : None
- Educational Report : None
- New Business
- Dress Code : On a motion from Marcus Pierce and second by Ron Bullock the Board voted to table the dress code until after the STARR Tests have been completed. Voting for the motion were Ron Bullock, Marcus Pierce, Joey Saxon, Mike Sessions, Jim Milacek and John Brogdon. Voting against the motion was Colleen Dow.
- Memorandum of Understanding with Denton County Juvenile Board : On a motion from Colleen Dow and second by Marcus Pierce the Board voted unanimously to approve the Memorandum of Understanding with Denton County Juvenile Board as presented to the Board. (See Attachment)

Delegate and Alternate
for the 2011 TASB

Delegate Assembly : On a motion from Ron Bullock and second by John Brogdon
the Board voted unanimously not to nominate anyone for the 2011
TASB Delegate Assembly.

Adjunct Faculty
Agreement with
AgriLife Extension

: On a motion from Marcus Pierce and second by Jim Milacek
the Board voted unanimously to approve the Agreement with
AgriLife Extension as presented to the Board. (See Attachment)

AAYSA Facility Use
Agreement

: On a motion from Joey Saxon and second by Colleen Dow the
Board voted to approve the Facility Use Agreement with AAYSA
and Mary Pagano as spokesperson as presented to the Board. Voting
for the motion were Joey Saxon, Colleen Dow, Ron Bullock,
Marcus Pierce, Jim Milacek and John Brogdon. Voting against the
motion was Mike Sessions.

The board adjourned into executive session at 7:35pm according to Texas Government code Section 551.075.

Upon returning from executive session at 7:48pm the Board took the following action:

Personnel : None

Superintendent's Report : 1) Future Agenda Items
2) Enrollment Figures
3) FIRST Rating Report
4) School Finance Report: On to the 83rd
A First Look

There being no further business to come before the Board, Ron Bullock made the motion to
adjourn. All voted approval. Time 8:00pm.

Mike Sessions, President

Jim Milacek, Secretary