

UNOFFICIAL MINUTES

The Board of Trustees of the Aubrey I.S.D. met in regular session on Wednesday, August 23, 2011, in the Administration Office on Hwy. 377 in Aubrey, Texas. President Mike Sessions called the meeting to order at 6:30pm.

- Members Present : Mike Sessions, Colleen Dow, Ron Bullock, Joey Saxon, Jim Milacek, and Marcus Pierce.
- Members Absent : John Brogdon
- Other Guest : Superintendent Monaco and various guests.
- Public Hearing : Discuss 2011-12 School Budget and Proposed Tax Rate & Hear Public Comment.
No visitors came to speak at the 2011-2012 School Budget Hearing
- Consent Agenda Minutes : On a motion from Jim Milacek and second by Joey Saxon the Board voted unanimously to approve the minutes of the July 20, August 04 & 08, 2011, Board meetings as presented to the board.
- Communication : Dawn Millick addressed the Board about adding plaid shorts to the dress code.
- Finance : Superintendent Monaco presented the July Board Summary report and the Bank Pledge Report to the Board.
- Educational Report : Ms. Debby Sanders, Asst. Superintendent presented the Board with the AYP Rating.
- New Business
- Amended 2010-2011 School budget : On a motion from Ron Bullock and second by Marcus Pierce the Board voted unanimously to approve the Amended Budget and Resolution as presented by Superintendent Monaco.

Adoption of the
2011-12 School
Budget

: On a motion from Ron Bullock and second by Joey Saxon the Board voted unanimously to adopt the School Budget as presented by Superintendent Monaco.

Adopt Tax Rate
Ordinance

: On a motion from Jim Milacek and second by Marcus Pierce the Board unanimously approved assessing taxes by a written ordinance of \$1.04000/\$100 for M&O and of \$0.50/\$100 for I&S with a total of \$1.54.

Personnel

Teachers : None

Superintendent's Report : New agenda items discussed;
a) Future Agenda Items
1) Plaid Shorts being added to Dress Code.

There being no further business to come before the Board, Ron Bullock and second by Colleen Dow made the motion to adjourn. All voted approval. Time 7:34pm.

Mike Sessions, President

Jim Milacek, Secretary