

## UNOFFICIAL MINUTES

NOTICE IS HEREBY GIVEN that Aubrey Independent School District will hold a Regular Meeting on November 20, 2013 at 6:30 pm, on 421 Tisdell Lane Aubrey, Texas 76227 for the purpose of:

- Members Present : Ron Bullock, Colleen Dow, John Brogdon, Jim Milacek, Joey Saxon and Marcus Pierce.
- Members Absent :
- Other Guest : Interim Superintendent Deborah Sanders, Assistant Superintendent Terrie McNabb and various guests.
- Consent Agenda : The minutes of the October 16, 2013 public and board meeting were unanimously approved on a motion from Joey Saxon and second by Jim Milacek.
- Finance : CFO James Monaco presented a Board Summary Report and Pledge Report to the board.
- Communications : All schools reported on the things happening at their campus. Ms. Wallace with NAACP, Kendyl Wright, Shelby Saxon, and Gracie Chauncey with Friends Against Bullying, and EFI all spoke to the Board.
- Education Report : Susan Holloway gave the Board a presentation on the New Graduation Requirements.
- TASB Initiated  
Localized Updates  
Policy Update 98,  
Affecting Local  
Policies : On a motion by Marcus Pierce and a second by Colleen Dow the Board voted unanimously to approve Initiating Localized Updates, Policy Update 98, affecting Local Policies with change to EIA from 6 to 9 weeks as presented to the Board.
- Uplift Education  
Charter School : On a motion by Jim Milacek and a second by John Brogdon the Board voted unanimously to deny the request presented by Uplift Education Charter School as presented to the Board.
- Board Goals : On a motion by Joey Saxon and a second by Marcus Pierce the Board voted unanimously to approve Board Goals as presented to the Board.

Waivers for Early  
Release, Staff  
Development, Foreign  
Exchange Students and  
Teacher Data Portal

: On a motion by Jim Milacek and a second by Colleen Dow the Board voted unanimously to approve the Waivers with a change to five or fewer foreign exchange students as presented to the Board.

Campus Improvement  
Performance Objective

: On a motion by Joey Saxon and a second by Marcus Pierce the Board voted unanimously to approve Campus Improvement Performance Objectives as presented to the Board.

The Board adjourned to closed meeting at 7:47 pm Pursuant to the Texas Government Code Section 551.071(to Seek or Receive Legal Advice from the Board's Attorney) and Section 551.074 (to deliberate the Appointment, Employment, Evaluation, Reassignment Duties, Discipline, or Dismissal of Public Officer or Employee) for the Following Purposes:

Appointment of an  
Individual to the Board  
Of Trustees to fill a  
Vacancy

: No Formal action taken.

Personnel : None

The Board returned from executive session at 10:46 pm.

Superintendent's Report a) Future Agenda Items

There being no further business to come before the Board, Jim Milacek made a motion to adjourn. All voted approval. Time 11:01 pm.

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Ron Bullock, President

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Marcus Pierce, Secretary