

UNOFFICIAL MINUTES

The Board of Trustees of the Aubrey I.S.D. met in special session on Wednesday, October 26, 2011, in the Board House on Highway 377 in Aubrey, Texas. President Mike Sessions called the meeting to order at 8:27pm.

Members Present : Mike Sessions, Jim Milacek, Joey Saxon, Colleen Dow, John Brogdon and Ron Bullock

Members Absent : Marcus Pierce

Other Guest : Superintendent Monaco, Assistant Superintendent Debby Sanders, and various guests.

New Business:

Modified TAKS Day
Waiver

: On a motion by Jim Milacek and second by Ron Bullock the Board voted unanimously to take action on an order authorizing the issuance of unlimited tax refunding bonds, establishing sales parameters, authorizing the execution of a bond purchase agreement and an escrow agreement, approving an official statement, and in acting other provisions relating to the subject.

Superintendent's Report : A. New Agenda Items
B. November and December Board Meetings
(Next Board Meeting December 7, 2011)

There being no further business to come before the Board, Ron Bullock made the motion to adjourn. All voted approval. Time 9:33pm.

Mike Sessions, President

Jim Milacek, Secretary