

UNOFFICIAL MINUTES

The Board of Trustees of the Aubrey I.S.D. met in regular session on Wednesday, October 9, 2013, in the Aubrey Board House on Hwy. 377 in Aubrey, Texas. President Ron Bullock called the meeting to order at 6:30 pm.

Members Present : Colleen Dow, Marcus Pierce, Jim Milacek, Ron Bullock, Joey Saxon, and John Brogdon

Members Absent :

Other Guest : Interim Superintendent Sanders, CFO James Monaco and various guests.

Consent Agenda
Minutes September
18, 2013 : On a motion from Jim Milacek and second by John Brogdon the Board unanimously approved the minutes of the Sept. 18, 2013 Board meeting as presented to the Board.

New Business

MOU for the Aubrey
ISD Police Department
with Denton County,
City of Aubrey, City
of Krugerville, City of
Crossroads and Town of
Providence : On a motion from Colleen Dow and second by Marcus Pierce the board voted unanimously to approve the MOU's as presented to the Board. (see attached)

Interlocal Cooperative
Agreement for Tax
Collection with Denton
County : On a motion from Marcus Pierce and second by Jim Milacek the Board voted unanimously to approve the Interlocal Agreement for Tax Collection with Denton County as presented to the Board. (see attached)

Police Department

Policy DEB (LEGAL) : On a motion from Colleen Dow and second by Marcus Pierce the Board voted unanimously to approve the Police Department Policy DEB (LEGAL) as presented to the Board. (see attached)

The Board adjourned into executive session at 6:39pm under article 551.071 upon returning from executive session at 7:01pm the Board took the following action:

Personnel

Hiring Aubrey ISD

Police Chief : On a motion from Joey Saxon and second by Jim Milacek the Board voted unanimously to approve hiring Jason Massengale as the Aubrey ISD Police Chief.

Superintendent's

Report : Interim Superintendent Sanders informed the Board about:
a) New Agenda Items
1) Plan of Action Concession Stand

There being no further business to come before the Board, Joey Saxon made the motion to adjourn. All voted approval. Time 7:15 pm.

Ron Bullock, President

Marcus Pierce, Secretary