

UNOFFICIAL MINUTES

The Board of Trustees of the Aubrey I.S.D. met in regular session on Wednesday, February 16, 2011, in the Board House on Highway 377 in Aubrey, Texas. President Mike Sessions called the meeting to order at 6:30pm.

Members Present : Mike Sessions, Jim Milacek, Joey Saxon, Jackie McBroom, Bruce Birdsong, Ron Bullock (arrived @ 6:35pm) and Marcus Pierce.

Members Absent :

Other Guest : Superintendent Monaco, Asst. Superintendent Sanders and various other guests.

Approval of Minutes & Student Transfer : The minutes of the January 19, 2011, meeting and the Student Transfer were unanimously approved on a motion from Jim Milacek and second by Bruce Birdsong.

Finance : Superintendent Monaco presented the Board Summary Report, Point Bank pledge report and Lone Star Report for the month of February.

Communication : Brockett Elementary, Monaco Elementary, Aubrey Middle School and Aubrey High School presented reports on the happenings at each of their buildings.

Educational Reports : None

New Business

Call of Board Election Section 23.08 TEC : On a motion by Jackie McBroom and second by Jim Milacek the Board unanimously approved: (1) May 14, 2011 as the date for the School Board Election with these offices to be voted on: Place 6 Jackie McBroom, and Place 7 Bruce Birdsong.

Set Date & Location for Place on Ballot Drawing : On a motion by Jim Milacek and second by Ron Bullock the Board voted unanimously to set March 22, 2011, 9:00 a.m. at the Administration Office located at 415 Tisdell Lane for the Ballot Draw.

Set Date for Canvassing Election : On a motion by Ron Bullock and second by Marcus Pierce the Board voted unanimously to set May 18, 2011 to Canvass Election unless Provisional Votes were received during the election and the canvass date would be held May 25, 2011.

Election Agreement with Denton County : On a motion by Jackie McBroom and second by Bruce Birdsong the Board voted unanimously to approve the Election Agreement to have Denton County to handle our election as presented to the Board.

Transfer Fees : On a motion by Jim Milacek and second by Marcus Pierce the Board voted unanimously to keep the transfer fees the same: 1 student \$1000.00, 2 students \$1250.00 and 3 or more students \$1500.00.

Charter Schools : On a motion by Jim Milacek and second by Bruce Birdsong the Board voted unanimously to deny all Charter Schools as presented.

2011-2012 School Calendar : On a motion by Joey Saxon and second by Jackie McBroom the Board voted unanimously to approve the 2011-2012 School Calendar as presented to the Board.

Budget Amendment for Tranfer of Funds : On a motion by Bruce Birdsong and second by Ron Bullock the Board voted unanimously to approve the Budget Amendment for Transfer of funds as presented to the Board.

Rescind Joint Election Resolution with City of Aubrey : On a motion by Joey Saxon and second by Ron Bullock the Board voted unanimously to approve to Rescind Joint Election with the City of Aubrey due to Denton County handling Aubrey ISD Trustee Election as presented to the Board.

The Board adjourned into executive session at 7:09pm under article 551.001 and returned from executive session at 8:11pm.

Personnel

Teacher Resignation : On a motion by Bruce Birdsong and second by Jim Milacek the Board voted unanimously to approve the teacher resignation as presented to the Board.

Elementary Building
Principal's Contract

: On a motion by Jackie McBroom and second by Bruce Birdsong the Board voted unanimously to renew Brockett Elementary Principal Connie Lott and Monaco Elementary Principal Jana Lowman's contract for 2 years.

Head Football Coach's
Contract

: On a motion by Bruce Birdsong and second by Ron Bullock the Board voted unanimously to approve his contract until June 30, 2011.

Superintendents
Report

: 1. Set date for next board meeting. (March 23, 2011)
2. New Agenda Items

There being no further business to come before the Board, Bruce Birdsong made a motion to adjourn. All voted approval. Time 8:20pm.

Mike Sessions, President

Jackie McBroom, Secretary