

# UNOFFICIAL MINUTES

The Board of Trustees of the Aubrey I.S.D. met in Regular session on Wednesday April 20, 2011, in the Board House on Highway 377 in Aubrey, Texas. President Mike Sessions called the meeting to order at 3:00 PM.

Members Present : Mike Sessions, Marcus Pierce, Ron Bullock (arrived @ 3:05 pm), Joey Saxon, Bruce Birdsong, Jim Milacek and Jackie McBroom.

Members Absent :

Other Guest : Superintendent Monaco, Assistant Superintendent Debby Sanders, Principals Jeff Mulkey, Jana Lowman, Delore Jones, Connie Lott and various guests.

Consent Agenda

Approval of Minutes

& Transfer Students : The minutes of the March 30, 2011, meeting and student transfers as recommended by building principals were unanimously approved on a motion from Joey Saxon and a second by Bruce Birdsong, **with the following amendments; 1) the motion approving resignations should state the motion was made by Jim Milacek. 2) amend the probationary contract length to state** “In accordance with Texas Education code section 21.102 (c), I, Bruce Birdsong, move that the Board determine that it is doubtful whether the 3<sup>rd</sup> year teachers on probation should be given a term contract, and I move that the Board offer those on a 3<sup>rd</sup> year probation a 4<sup>th</sup> year probationary contract for the 2011-2012 school year. The motion was seconded by Jim Milacek. The board voted unanimously to approve the motion.”

Communications : All schools gave updates on what is happening at their campuses.

Finance : Superintendent Monaco presented a board summary report and pledge report to the Board.

Educational Reports : Recognized Elementary 5<sup>th</sup> grade TAKS scores.

New Business

Amended Joint Election

Contract with Denton

County Election

Administration

: On a motion by Ron Bullock and a second by Marcus Pierce the Board voted unanimously to approve the Amended Joint election Contract with Denton County Election Administration.

Revised Policy Update  
EHBB (LOCAL)

: On a motion by Jackie McBroom and a second by Jim Milacek the Board voted unanimously to approve the Waiver as presented to the Board.

The Board adjourned into executive session at 3:25 pm according to the Texas Government Code Section 551.075. Upon returning from executive session at 3:54 pm the Board continued with the Board Meeting.

## **PERSONNEL**

Teacher Hires/  
Resignations

: On a motion by Ron Bullock and a second by Jackie McBroom the Board voted unanimously to approve the Teacher hiring's and resignations as presented by the building principals.

Superintendent's Report : a) New Agenda Items  
c) Facilities Report  
d) Elementary Attendance Zones

There being no further business to come before the Board, Jackie McBroom made a motion to adjourn. All voted approval. Time 4:20 pm.

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Mike Sessions, President

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Jackie McBroom, Secretary