

UNOFFICIAL MINUTES

The Board of Trustees of the Aubrey I.S.D. held a Special Meeting on Thursday, May 31, 2018, in the Board House at 421 Tisdell Lane, Aubrey, Texas. President Jim Milacek called the meeting to order at 6:35 p.m.

Members Present : Colleen Dow, Joey Saxon, Jim Milacek, Jody Gonzalez, Trey Duncan and Carlos Urquidez.

Members Absent : Annette Crooks

Other Guests : Superintendent Dr. David Belding, Deputy Superintendent Terrie McNabb, Assistant Superintendent Shannon Saylor and CFO Eric Hough.

Communications : None

Old Business

Purchase of Vehicles : On a motion by Jody Gonzalez and second by Colleen Dow the Board voted to Purchase Vehicles as presented at a cost of \$58,728. Motion carried 6-0.

Executive Session as authorized by Texas Government Code Section 551, Subchapters D & E:

Board adjourned into Executive Session at 6:45 p.m.

Pursuant to Texas Government Code Sections 551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas disciplinary rules of Professional Conduct of the State Bar of Texas conflicts with 551 of the Texas Local Government Code.

Pursuant to Texas Government Code Sections 551.074 for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer, employee, or to hear complaints or charges against a public officer or employee.

Pursuant to Texas Government Code Section 551.072, to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with third party.

Board returned to regular session at 8:09 p.m.

Personnel : None

Real Estate : On a motion by Colleen Dow and second by Joey Saxon the Board voted to approve the land contract as presented to the Board. See Attached Resolution. Motion carried 6-0.

There being no further business to come before the Board, a motion by Joey Saxon and second by Trey Duncan was made to adjourn the Board Meeting. Time 8:12 p.m. Motion carried 6-0.

Jim Milacek, President

Colleen Dow, Secretary

**BOARD RESOLUTION TO AUTHORIZE
ACQUISITION OF REAL PROPERTY**

BE IT RESOLVED, by the Board of Trustees of the Aubrey Independent School District ("AISD"):

Section 1: THAT, **AISD** hereby determines that a public necessity exists for, and that the public welfare and convenience will be served by, the acquisition of the following described real property, together with any improvements (the "Property"):

15 acres of land, more or less, in the extraterritorial jurisdiction of the City of Aubrey, Denton County, Texas, as more particularly described in Exhibit "A" to the Real Estate Contract attached hereto.

It is **AISD's** intention to acquire the Property as set forth above and made a part of this resolution for public use for future construction of public school buildings or related facilities or any other purpose which may be deemed necessary by the **AISD** to carry out its purposes and in accordance with the Real Estate Contract.

Section 2: THAT, for the purpose of acquiring title to said Property, the Board of Trustees believes that acceptance of the terms in the attached Real Estate Contract are reasonable and necessary to acquire said Property, and it is hereby resolved that the Superintendent is hereby authorized and empowered to take such actions and to sign and deliver such agreements and other documents as become necessary and advisable to acquire title to the Property, including negotiation and execution of a Development Agreement as contemplated by the Real Estate Contract.

DULY RESOLVED by the Board of Trustees of the Aubrey Independent School District on this 31st day of May 2018.

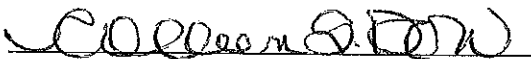
APPROVED:

AUBREY INDEPENDENT SCHOOL DISTRICT

By: _____

Board President,
Aubrey Independent School District

ATTEST:



Board Secretary
Aubrey Independent School District