

UNOFFICIAL MINUTES

The Board of Trustees of the Aubrey I.S.D. met in regular session on Wednesday, August 25, 2010, in the Administration Office on Hwy. 377 in Aubrey, Texas. President Mike Sessions called the meeting to order at 6:30 PM.

- Members Present : Mike Sessions, Jackie McBroom, Ron Bullock, Joey Saxon, Jim Milacek, Marcus Pierce and Bruce Birdsong.
- Members Absent :
- Other Guest : Superintendent Monaco and various guests.
- Public Hearing : Discuss 2010-11 School Budget and Proposed Tax Rate & Hear Public Comment.
No visitors came to speak at the 2010-2011 School Budget Hearing
- Consent Agenda
Minutes Student Transfers : On a motion from Marcus Pierce and second by Jim Milacek the Board voted unanimously to approve the minutes of the August 04, 2010, Board meeting and transfer students as recommended by building principals as presented to the board.
- Communication : Principals spoke about the start of school.
- Finance : Superintendent Monaco presented the July Board Summary report and the Bank Pledge Report to the Board.
- Educational Report : Ms. Debby Sanders, Asst. Superintendent presented to the Board a LEA Determination Report and an AYP Rating Report.
- New Business
- Amended 2009-2010
School budget : On a motion from Ron Bullock and second by Jim Milacek the Board voted unanimously to approve the Amended Budget and \$2,000,000 Resolution as presented by Superintendent Monaco.

Adoption of the
2010-11 School
Budget

: On a motion from Joey Saxon and second by Bruce Birdsong the Board voted unanimously to adopt the School Budget as presented by Superintendent Monaco.

Adopt Tax Rate
Ordinance

: On a motion from Jim Milacek and second by Jackie McBroom the Board unanimously approved assessing taxes by a written ordinance of \$1.04000/\$100 for M&O an

: On a motion from Jackie McBroom and second by Ron Bullock the Board unanimously approved \$0.50/\$100 for I&S making a total of \$1.54.

Responsive Education
Solutions Charter School

: On a motion from Joey Saxon and second by Jackie McBroom the Board unanimously voted against the Responsive Education Solutions Charter School starting a Charter School in Aubrey ISD's area.

PDAS Implementation
Schedule

: On a motion from Jackie McBroom and second by Ron Bullock the Board voted unanimously to approve the PDAS Implementation Schedule as presented to the Board.

The Board adjourned into executive session at 7:34 pm according to the Texas Government Code 551.074. Upon returning from executive session at 8:31 pm the Board acted on personnel.

Personnel

Teachers : On a motion from Joey Saxon and second by Bruce Birdsong the Board voted unanimously to approve hiring teachers as presented to the Board by building principals.

Superintendent's Report : New agenda items discussed;
a) Future Agenda Items – Social Media Electronic

There being no further business to come before the Board, Jackie McBroom made the motion to adjourn. All voted approval. Time 8:37 pm.

Mike Sessions, President

Jackie McBroom, Secretary