

UNOFFICIAL MINUTES

The Board of Trustees of the Aubrey I.S.D. met in regular session on Wednesday, October 17, 2012, in the Aubrey Board House on Hwy. 377 in Aubrey, Texas. President Mike Sessions called the meeting to order at 6:45pm immediately following the FIRST Public Meeting.

- Members Present : Colleen Dow, Mike Sessions, Jim Milacek, Joey Saxon, Marcus Pierce and John Brogdon
- Members Absent : Ron Bullock
- Other Guest : Superintendent Monaco and various guests.
- Consent Agenda
Minutes September
19, 2012 : On a motion from Colleen Dow and second by John Brogdon the Board unanimously approved the minutes of the Sept. 19, 2012 Board meeting as presented to the Board.
- Finances : Superintendent Monaco presented a board summary report on the budget, gave the bank pledge report and the Lone Star Quarterly Investment Report to the Board.
- Communication : All Campuses presented Communications to the Board concerning activities that are happening at their campuses. Brandon Stinchcomb spoke to the Board about lawn services.
- Education Report :
- New Business
- Policy Update 95 : On a motion from Joey Saxon and second by John Brogdon the board voted unanimously to approve Policy Update 95, affecting local policies as presented to the Board. (see attached list)
- Appraisal Review
Board Candidate
Appointment : No Action
- Personnel
- Resignations and Hiring : None

Superintendents

Report

: Superintendent Monaco informed the Board about:

- a) New Agenda Items
- b) Texas Honors Circle
- c) Lighting Update

There being no further business to come before the Board, Marcus Pierce made the motion to adjourn. All voted approval. Time 7:28pm.

Mike Sessions, President

Jim Milacek, Secretary