

# UNOFFICIAL MINUTES

The Board of Trustees of the Aubrey I.S.D. met in regular session on Wednesday, February 19, 2014, at the Board House on 421 Tisdell Lane in Aubrey, Texas. President Ron Bullock called the meeting to order at 6:30 pm.

- Members Present : Jim Milacek, Ron Bullock, Joey Saxon, Annette Crooks, John Brogdon, Colleen Dow and Marcus Pierce.
- Members Absent :
- Other Guest : Interim Superintendent Sanders, Assistant Superintendent Terrie McNabb and various other guests.
- Approval of Minutes & Student Transfer : The minutes of the January 29, 2014, meeting was unanimously approved on a motion from Colleen Dow and second by Annette Crooks.
- Finance : Interim Superintendent Sanders presented the Board Summary Report and Point Bank Pledge Report for the month of February.
- Communication : COSERV was presented a Chaparral Award for the \$15,000.00 check they presented to the Aubrey Education Foundation and each school presented the happenings at their buildings.
- Educational Reports : Ms. Holloway and Ms. Dusty Wright reported on HB5 to the Board. Ms. Sanders reviewed the Summary of Texas Academic Performance Report. Ms. Holloway discussed CATE programs for CTE week.
- New Business
- Call of Board Election Section 23.08 TEC : On a motion by Joey Saxon and second by Jim Milacek the Board unanimously approved: (1) May 10, 2014 as the date for the School Board Election with these offices to be voted on: Place (2) Annette Crooks (1 year unexpired term), Place (6) John Brogdon, and Place (7) Colleen Dow 3 year terms.

Election Interlocal  
Agreement with  
Denton County

: On a motion by Joey Saxon and second by Annette Crooks the Board voted unanimously to approve the Election Resolution for Denton County to hold our election as presented to the Board.

Set Date & Location for  
Place on Ballot Drawing

: On a motion by Jim Milacek and second by John Brogdon the Board voted unanimously to set March 3, 2014, 9:00 a.m. at the Administration Office for the Ballot Draw.

Set Date to Canvas  
Board Election

: On a motion by Colleen Dow and second by Jim Milacek the Board voted unanimously to set May 14, 2014 as the date to canvas the Board Election.

2014-2015 School  
Calendar

: Motion tabled due to error on agenda.

Transfer Fees

: On a motion by Jim Milacek and second by John Brogdon the Board voted unanimously to keep the student transfer fees at (1) student \$1000.00, (2) students \$1250.00 and (3) or more students \$1500.00.

Universal Academy  
Charter School

: On a motion by Jim Milacek and second by Joey Saxon the Board voted unanimously to deny Universal Academy Charter School as presented.

Missed Instructional Days  
Waiver

: On a motion by Joey Saxon and second by Colleen Dow the Board voted unanimously to approve the Waiver as presented to the Board.

The Board adjourned into executive session at 7:34 pm according to the Texas Government Code Section 551.075. Upon returning from executive session at 8:08 pm the Board took the following action on Personnel.

Asst. Superintendent : On a motion by Joey Saxon and second by Annette Crooks the Board voted for a 1 year extension to the contract of Asst. Superintendent Terrie McNabb. Voting for the motion were Ron Bullock, Joey Saxon, Marcus Pierce, John Brogdon, Colleen Dow, Annette Crooks. Jim Milacek abstained. Motion Carried.

Principals : On a motion by Jim Milacek and second by Marcus Pierce the Board voted unanimously for a 1 year extension to the contracts of Principals Jana Lowman, Connie Lott, Delore Jones and Karen Wright.

Resignation : On a motion by Jim Milacek and second by Marcus Pierce the Board voted unanimously to approve the resignation as presented to the Board.

Superintendent  
Report :

1. New Agenda Items
2. Club Soccer Update
3. Set date for next board meeting. (March 26, 2014)

There being no further business to come before the Board, a motion by Jim Milacek and second by John Brogdon was made to adjourn the Board Meeting. All voted approval. Time 8:16 pm.

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Ron Bullock, President

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Marcus Pierce, Secretary