

UNOFFICIAL MINUTES

The Board of Trustees of the Aubrey I.S.D. met in special session on Tuesday, March 8, 2011, in the Board House on Highway 377 in Aubrey, Texas. President Mike Sessions called the meeting to order at 6:30pm.

Members Present : Mike Sessions, Marcus Pierce, Bruce Birdsong, Jim Milacek, Joey Saxon, and Ron Bullock

Members Absent : Jackie McBroom

Other Guest : Superintendent Monaco, Assistant Superintendent Debby Sanders, and various guests.

New Business:
Modified TAKS Day
Waiver : On a motion by Marcus Pierce and second by Ron Bullock the board unanimously voted to approve the Modified TAKS Day Waiver as presented to the Board.

Missed Instructional
Days Waiver : On a motion by Bruce Birdsong and second by Jim Milacek the board unanimously voted to approve the Missed Instructional Days Waiver as presented to the Board.

Staff Development
Wavier : On a motion by Bruce Birdsong and second by Joey Saxon the board unanimously voted to table the Staff Development waiver.

Board Resolution to
Grant Payment for Bad
Weather Days : On a motion by Ron Bullock and second by Marcus Pierce the board unanimously voted to approve the Board Resolution to Grant Payment for Bad Weather Days as presented to the Board.

Superintendent's Report : A. New Agenda Items
B. Public Utility Commission Decision Concerning ONCOR
C. The Board will consider extend the use of the outside facilities.

There being no further business to come before the Board, Jim Milacek made the motion to adjourn. All voted approval. Time 6:41pm.

Mike Sessions, President

Jackie McBroom, Secretary