

UNOFFICIAL MINUTES

The Board of Trustees of the Aubrey I.S.D. met in Special Session on Tuesday, February 28, 2012, in the Administration Office on Highway 377 in Aubrey, Texas. President Mike Sessions called the meeting to order at 6:30pm.

Members Present : Mike Sessions, Joey Saxon, Colleen Down, Marcus Pierce, John Brogdon and Jim Milacek

Members Absent : Ron Bullock

Other Guest : Superintendent Monaco, Principals Mulkey and Daron Robinson.

The Board adjourned into executive session at 6:31 pm according to the Texas Government Code Section 551.075. Upon returning from executive session at 7:25pm the Board continued with the Board Meeting.

Personnel

Settlement Agreement : On a motion from Jim Milacek and second by John Brogdon the board voted unanimously to accept the Settlement Agreement as recommended by the School's Attorney.

Asst. Principal/Education Support Coordinator : On a motion from Jim Milacek and second by Colleen Dow the board voted unanimously to approve the Assistant Principal/Education Support Coordinator's Administrative Contract as presented to Board for a one year term.

Superintendent's Report : Superintendent Monaco gave the Board reports on:
a) New Agenda Items

There being no further business to come before the Board, Jim Milacek made a motion to adjourn. All voted approval. Time: 8:20pm.

Mike Sessions, President

Jim Milacek, Secretary