

UNOFFICIAL MINUTES

The Board of Trustees of the Aubrey I.S.D. met in a Special Meeting on Wednesday, April 28, 2015, in the Board House on Highway 377 in Aubrey, Texas. Vice President Jim Milacek called the meeting to order at 6:34 pm.

- Members Present : Marcus Pierce, Joey Saxon, Colleen Dow, Jim Milacek and Annette Crooks.
- Members Absent : Ron Bullock
- Other Guest : Superintendent Debby Sanders, CFO James Monaco and various guests.
- Consent Agenda
Approval of Minutes : On a motion by Joey Saxon and a second by Annette Crooks the Board voted unanimously to approve the April 15, 2015 minutes.
- Educational Reports : No reports were presented to the Board.
- New Business
- Bids for Transportation : On a motion by Joey Saxon and a second by Colleen Dow the Board voted unanimously to award Durham Transportation the contract for Transportation for Aubrey ISD as presented to the Board with these additions to the contract.
1) Including all buses with A/C.
2) Must maintain Durham support of District Office during times while buses are en route (excluding emergencies).
3) Contract will have option of AISD to cancel contract w/90days advanced notice or end of any school year.
- 2015-2016 School
Calendar : On a motion by Colleen Dow and a second by Annette Crooks the Board voted unanimously to approve the 2015-2016 School Calendar as presented to the Board.

PERSONNEL

- District Personnel : None
- Superintendent's Report : a) New Agenda Items

There being no further business to come before the Board, a motion by Colleen Dow and second by Annette Crooks was made to adjourn the Board Meeting. All voted approval. Time 8:00 pm.

Ron Bullock, President

Marcus Pierce, Secretary