

UNOFFICIAL MINUTES

The Board of Trustees of the Aubrey I.S.D. met in Regular Session on Wednesday, June 15, 2011, at the Board House on 421 Tisdell Lane in Aubrey, Texas.

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

Members Absent : Ron Bullock,

Other Guest : Asst. Superintendent Deborah Sanders, and various guests.

Approval of Minutes : The minutes of the May 18, and 25, 2011, meetings were unanimously approved on a motion from Joey Saxon and second by Jim Milacek.

Communications : None

Finance : Superintendent Monaco presented a Board Summary Report, Pledge Report and Lone Star Report to the board.

Educational Report : Dr. Monaco presented Preliminary TAKS results to the Board.

New Business:

Brazos River
Charter School : On a Motion by Jim Milacek and a second by John Brogdon the Board voted unanimously to decline the Brazos River Charter School as presented to the Board.

Interlocal Agreement
Education Service

Center Region XI : On a motion by Joey Saxon and a second by Marcus Pierce the Board voted unanimously to approve the Interlocal Agreement with Education Service Center Region XI as presented to the Board.

The Board adjourned into executive session at 7:10 pm according to the Texas Government Code Section 551.075. Upon returning from executive session at 8:40pm the Board continued with the Board Meeting.

Personnel

Teachers : No Action

Superintendents Report

- a) Future Agenda Items
- b) Budget Update
- c) City of Aubrey Preliminary Budget for School Resource Officer
- d) Aubrey Education Foundation Scholarship Thank You
- e) Monaco Elementary School Landscape Management Proposal
- f) Senior Class Thank You
- g) End of Year Chaparral Action

There being no further business to come before the Board, Marcus Pierce made a motion to adjourn. All voted approval. Time 9:06pm.

Mike Sessions, President

Jim Milacek, Secretary