

UNOFFICIAL MINUTES

The Board of Trustees of the Aubrey I.S.D. met in Regular session on Wednesday April 17, 2013, in the Board House on Highway 377 in Aubrey, Texas. President Mike Sessions called the meeting to order at 6:30 PM.

- Members Present : Mike Sessions, Marcus Pierce, Ron Bullock (arrived at 6:36pm), Joey Saxon, Colleen Dow, Jim Milacek and John Brogdon.
- Members Absent :
- Other Guest : Superintendent Monaco, Deputy Superintendent Debby Sanders, Assistant Superintendent Terrie McNabb, Principals Jana Lowman, Delore Jones, Connie Lott, FFA Officers, Ms. Gilbreath and various guests.
- Consent Agenda
Approval of Minutes : On a motion by Joey Saxon and a second by Jim Milacek the Board voted unanimously to approve the minutes of the March 27, 2013 Board Meeting, FDA (Local) Policy Changes, Instructional Materials Allotment and TEKS Certification and ESL Summer School Calendar as presented to the Board.
- Communications : Communications from Brockett Elementary, Monaco Elementary Aubrey Middle School and High School were presented to the Board. Kristie Sanders invited the Board to AEF Gala. Ms. Dana Creekmeyer and Ms. Paige Housden spoke to the Board concerning the Athletic Program. Each of these individuals expressed concerns about discipline issues, athletes being bullied, accountability of Coaches and other items.
- Finance : Superintendent Monaco presented a board summary report and pledge report to the Board.
- Educational Reports : Reports from the Aubrey FFA, Athletic Program Research Update and Safety Audit were presented to the Board.
- New Business
- Rutherford, Taylor & Company, P.C. Contract for Financial Audits : On a motion by Ron Bullock and a second by Colleen Dow the Board voted unanimously to approve the Contract for financial Audits with Rutherford, Taylor & Company, P.C. as presented to the Board.

District Custodial
Services RFP : Review and comments only. No action taken.

IMA Grants Recipients : On a motion by Colleen Dow and a second by Joey Saxon the Board voted to approve instructional materials allotment Grant Recipients as presented to the Board. Voting for the motion were Mike Sessions, Ron Bullock, Marcus Pierce, Joey Saxon and Jim Milacek. John Brogdon voted against the motion.

The Board adjourned into executive session at 8:05pm under article 551.001 and returned from executive session at 10:58pm.

PERSONNEL

District Personnel
Contracts & Hires : On a motion by Ron Bullock and a second by Marcus Pierce the Board voted unanimously to approve the District Personnel Contracts and Hires as presented by the Aubrey Administration.

Resignations : On a motion by Jim Milacek and a second by Colleen Dow the Board voted unanimously to approve the District Personnel Resignations as presented by the Aubrey Administration.

Superintendent's Report : 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 11:00pm.

Mike Sessions, President

Jim Milacek, Secretary