

# UNOFFICIAL MINUTES

The Board of Trustees of the Aubrey I.S.D. met in regular session on Tuesday, May 18, 2011, in the 421 Tisdell Lane Aubrey, Texas. President Mike Sessions called the meeting to order at 6:30 PM

- Members Present : Mike Sessions, Marcus Pierce, Ron Bullock, Jackie McBroom, Jim Milacek, Joey Saxon, Bruce Birdsong, Colleen Dow and John Brogdon.
- Members Absent :
- Other Guest : Superintendent Monaco, H.L. Brockett, Assistant Superintendent Debby Sanders, Principals Connie Lott, Jeff Mulkey, Delore Jones, Jana Lowman, and various guests.
- Left Early :
- Canvass Election : The Board President read the results of the Trustee Election and the board voted unanimously to accept the results as presented. John Brogdon with 248 votes Place Six, Colleen Dow with 361 votes Place 7. These two were declared the winners. Ms. Pat Housden gave The Oath of Office to Board Members John Brogdon and Colleen Dow. On a motion by Jackie McBroom and a second by Joey Saxon they were seated on the board for a three-year term.
- Reorganize of Board : On a motion by Jim Milacek and second by Marcus Pierce the Board voted unanimously to approve Mike Sessions to hold the position of School Board President and to sign or countersign documents as directed by action of the Board per Board Policy BDAA (LOCAL). John Brogdon made a motion for Joey Saxon to be School Board Secretary. From lack of a response the motion failed. On a motion by Joey Saxon and second by Marcus Pierce the Board voted unanimously to approve Jim Milacek to be Board Secretary and to sign or countersign documents as directed by action of the Board per Board Policy BDAA (LOCAL). On a motion by Marcus Pierce and second by Jim Milacek the Board voted unanimously to approve Ron Bullock to be Board Vice President.
- Approval of Minutes & Transfer Students : On a motion from Ron Bullock and second by Joey Saxon the Board voted Unanimously to approve the minutes of the April 20, 2011, meetings and transfer students as recommended by the building principals.
- Communication : Monaco, Brockett, Middle School and High School reported on things happening at their buildings.
- Finance : Superintendent Monaco gave a board summary and pledge report to the Board. Dr. Monaco will discuss in August about bond payments and lack of funds.
- Educational Report :

## New Business

### TASB Localized Policy Manual Update 90

- : On a motion from Joey Saxon and second by Ron Bullock the Board voted unanimously to approve Policy Update 90, affecting local policies with exception of EIA, EIC and EIE as presented to the Board. (See Attached List)

### Bank Depository Bids 2011-2013

- : On a motion from Marcus Pierce and second by Ron Bullock the Board voted unanimously to approve the Bank Depository Bid with a .59% fixed rate from Point Bank as presented to the Board.

### Personnel Teachers

- : On a motion from Jim Milacek and second by Ron Bullock the board voted unanimously to approve the resignations as presented to the Board.

### Superintendent's Report

- a) New Agenda Items
- b) Denton Central Appraisal District 2011 Budget
- c) Graduation Activities
- d) Update on School Finance
- e) ACT Council
- f) Denton County 2011 Preliminary Totals
- g) Future Workshop Dates

There being no further business to come before the Board Marcus Pierce second by Ron Bullock made the motion to adjourn. All voted approval. Time 7:30 pm.

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Mike Sessions, President

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Jim Milacek, Secretary