

UNOFFICIAL MINUTES

The Board of Trustees of the Aubrey I.S.D. met in Special Session on Thursday, August 4, 2011, in the Board House Office at 421 Tisdell Lane in Aubrey, Texas. President Mike Sessions called the meeting to order at 6:04:00 PM.

Members Present : Mike Sessions, Dr. Joey Saxon, Ron Bullock, Jim Milacek, Colleen Dow and Marcus Pierce.

Members Absent : John Brogdon

Other Guest : Superintendent Monaco & Assistant Superintendent Sanders

The board adjourned into executive session at 6:05pm according to Texas Government code Section 551.075. Upon returning from executive session at 7:40pm the Board continued with their special meeting:

New Business

Teacher Data Portal Waiver : On a motion from Joey Saxon and second by Colleen Dow the Board voted unanimously to approve the Teacher Data Portal Waiver as presented to the Board.

Resolution of the Board to
Suspend Portions of the EIE
(LOCAL) for 2011-12 School
Year Only

: Report Only.

The board adjourned into executive session at 8:30pm according to Texas Government code Section 551.075. Upon returning From executive session at 10:39pm the Board took the following action:

Personnel : On a motion by Marcus Pierce and second by Joey Saxon the Board unanimously voted to approve the resignations as recommended by the Administration.

: On a motion by Marcus Pierce and second by Joey Saxon the Board unanimously voted to approve the new teacher hires as recommended by the Building Principals.

Superintendent's Report: Superintendent Monaco spoke to the board concerning future agenda items.

There being no further business to come before the Board, Ron Bullock made the motion to adjourn. All voted approval. Time 10:32pm.

Mike Sessions, President

Jim Milacek, Secretary