

UNOFFICIAL MINUTES

The Board of Trustees of the Aubrey I.S.D. met in regular session on Wednesday, September 24, 2014, in the Board House located at 421 Tisdell Lane Aubrey, Texas. Ron Bullock called the meeting to order at 6:30 pm.

- Members Present : Ron Bullock, Jim Milacek, Colleen Dow, Joey Saxon, Marcus Pierce and Annette Crooks.
- Members Absent :
- Other Guests : Superintendent Debby Sanders, CFO James Monaco, Assistant Superintendent Terrie McNabb and various other guests.
- Consent Agenda Minutes : The minutes of the September 8, 2014 meeting was unanimously approved on a motion from Joey Saxon and a second by Colleen Dow.
- Finance : The Board was given a budget summary, pledge report from the Point Bank and quarterly report by Dr. Monaco, CFO.
- Communication : Monaco, Brockett, Middle and High School reported on the wonderful events happening at their buildings. High School FFA officers spoke to the Board regarding the upcoming National FFA Convention.
- Educational Report :
- New Business
- Teacher Data Portal of The Texas Assessment Management System Waiver : On a motion from Joey Saxon and second by Jim Milacek the Board voted unanimously to approve the DMAC waiver as presented to the Board. (See Attachment)
- Policy Update 100 : On a motion from Jim Milacek and second by Marcus Pierce the Board voted unanimously to approve TASB - Initiated Localized Updates: for Policy Update 100, affecting local policies and District - Initiated Local District Updates: Local District Update 100, affecting local policies as presented to the Board.

District Improvement
Plan

: On a motion from Joey Saxon and second by Annette Crooks the Board voted unanimously to approve the District Improvement Plan Objectives for the 2014-2015 school year as presented to the Board. (See Attachment)

PDAS Calendar Update

: On a motion from Jim Milacek and second by Colleen Dow the Board voted unanimously to approve the PDAS Calendar update for the 2014-2015 school year as presented to the Board. (See Attachment)

4-H Organization
Resolution

: On a motion from Colleen Dow and second by Annette Crooks the Board voted unanimously to approve the 4-H Organization Resolution as presented to the Board. (See Attachment)

Donation of Band Trailer :

On a motion from Colleen Dow and second by Joey Saxon the Board voted unanimously to approve the Donation of the Band Trailer and pay shipping cost of approximately \$1700.00 not to exceed \$2500.00 as presented to the Board.

Resolution for Resale of

Tax Foreclosed Property :

On a motion from Jim Milacek and second by Marcus Pierce the the Board voted unanimously to approve the Resolution as presented to the Board. (See Attachment)

The board adjourned into executive session at 7:37 pm according to Texas Government code Section 551.075. Upon returning from executive session at 8:33 pm the Board took the following action:

Personnel

Teachers

: No action taken.

Superintendent's Report :

- 1) Future Agenda Items
- 2) Student Enrollment Increase

There being no further business to come before the Board, a motion by Marcus Pierce and a second by Annette Crooks was made to adjourn the meeting. All voted approval at 8:35 pm.

Ron Bullock, President

Marcus Pierce, Secretary