

UNOFFICIAL MINUTES

The Board of Trustees of the Aubrey I.S.D. met in Special session on Wednesday, May 25, 2011, at the Board House on 421 Tisdell Lane in Aubrey, Texas immediately following Board Training.

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

Members Absent :

Other Guest : Asst. Superintendent HL Brockett

New Business

Electrical Cost Savings

Contract : On a Motion by Joey Saxon and a second by Marcus Pierce the Board voted unanimously to approve the Electrical Cost Savings Contract with a stipulation that it does not to exceed \$5000.00 cost.

Replacement of High

School Stadium Turf : On a Motion by Ron Bullock and a second by John Brogdon the Board voted 4 to 3 to approve the Replacement of High School Stadium Turf not to exceed \$390,000.00 including equipment and a visit to Oklahoma State University to check out the turf on their field. Voting for the motion were Ron Bullock, Marcus Pierce, Mike Sessions and John Brogdon and voting against the motion were Joey Saxon, Jim Milacek and Colleen Dow. Motion Carried.

Superintendent's Report

A. New Agenda Items

There being no further business to come before the Board, Colleen Dow made a motion to adjourn. All voted approval. Time 10:25pm.

Mike Sessions, President

Jim Milacek, Secretary