

# UNOFFICIAL MINUTES

The Board of Trustees of the Aubrey I.S.D. met in a Public Meeting on Wednesday, December 7, 2011, at 6:34 pm, the Board House at 421 Tisdell Lane Aubrey, Texas 76227 for the purpose of a Public Meeting and Board Meeting.

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

Members Absent :

Other Guest : Superintendent Monaco and various guests.

## Overview of Goods in Transit Resolution

Goods in Transit Resolution : On a motion from Marcus Pierce and second by John Brogdon the Board voted unanimously to approve the Goods in Transit Resolution as presented to the Board.

## Public Comments on the Report

No Public Comment

There being no further business to come before the Board, Jim Milacek made the motion to adjourn. All voted approval. Time 6:45pm.

Board Meeting Immediately following this Public Meeting.

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Mike Sessions, President

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Jim Milacek, Secretary