

# UNOFFICIAL MINUTES

The Board of Trustees of the Aubrey I.S.D. met in regular session on Wednesday, October 19, 2011, in the Aubrey Board House on Hwy. 377 in Aubrey, Texas. President Mike Sessions called the meeting to order at 6:35pm immediately following the FIRST Public Meeting.

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

Members Absent : Marcus Pierce and John Brogdon

Other Guest : Superintendent Monaco and various guests.

Consent Agenda  
Minutes September  
14, 2011

: On a motion from Joey Saxon and second by Jim Milacek the Board unanimously approved the minutes of the Sept. 14, 2011 Board meeting as presented to the Board.

Finances : Superintendent Monaco presented a board summary report on the budget, gave the bank pledge report and the Lone Star Quarterly Investment Report to the Board.

The Board adjourned into executive session at 6:36pm under article 551.071 upon returning from executive session at 7:10pm the Board took the following action:

Communication : All Campuses presented Communications to the Board concerning activities that are happening at their campuses. Bruce Birdsong spoke to the Board in Executive Session and no action was taken.

Education Report : A College Readiness Report from ACT was presented to the Board.

New Business

Consider and Adopt  
Audit Report for 2010-  
2011 Fiscal Year

: On a motion from Joey Saxon and second by Ron Bullock the board voted unanimously to approve the 2010-2011 Audit Report as presented by Robert Lake Aubrey ISD Auditor. (see attachment)

District Improvement

- Objectives : On a motion from Jim Milacek and second by the board voted unanimously to approve the District Improvement Objectives as presented to the Board. (see attachments)
- 2011-2012 Request for Maximum Class Size Exception : On a motion from Joey Saxon and second by Colleen Dow the board voted unanimously to approve the request for Maximum Class Size Exception.
- Alpha BEST After School Care Contract : On a motion from Colleen Dow and second by Ron Bullock the board voted unanimously to approve the Alpha BEST After School Care Contract as presented to the Board.
- Budget Amendment for Transfer of Funds : On a motion from Jim Milacek and second by Colleen Dow the board voted unanimously to approve the Budget Amendment for Transfer of Funds.
- Policy Update 91 : On a motion from Ron Bullock and second by Jim Milacek the board voted unanimously to approve Policy Update 91 as presented to the Board.
- Resolution Related to Potential School Finance Litigation : On a motion from Ron Bullock and second by Jim Milacek the Board voted unanimously to approve the Resolution Related to Potential School Finance Litigation as presented to the Board.
- Personnel
- Resignations and Hiring : On a motion from Joey Saxon and second by Colleen Dow the Board voted unanimously to approve the resignations and hiring as presented to the Board
- Superintendents Report : Superintendent Monaco informed the Board about:
- a) New Agenda Items
  - b) Due to Special Education needs, we will hire an additional paraprofessional at Monaco Elementary
  - c) Texas Honors Circle
  - d) TBEC Honor Roll for 2011-Several Teachers were Recognized
  - e) Update on Monaco Learning Garden

There being no further business to come before the Board, Jim Milacek made the motion to adjourn. All voted approval. Time 8:04pm.

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Mike Sessions, President

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Jim Milacek, Secretary