

UNOFFICIAL MINUTES

The Board of Trustees of the Aubrey I.S.D. met in regular session on Wednesday, December 08, 2010, at the Board House on 421 Tisdell Lane Aubrey, Texas. President Mike Sessions called the meeting to order at 6:30 PM.

- Members Present : Mike Sessions, Marcus Pierce, Jim Milacek, Ron Bullock(arrived @ 6:35PM), Joey Saxon, Bruce Birdsong and Jackie McBroom.
- Members Absent :
- Other Guest : Superintendent Monaco, H.L. Brockett, Debby Sanders, principals' Mulkey, Jones, Lott, Lowman and various other guests.
- Approval of Minutes : The minutes of the October 20, 2010, meeting was unanimously approved on a motion from Jim Milacek and second by Jackie McBroom
Joey Saxon asks a change to be made to Education Report correcting name of person making the report. The name should be Sylvia Phillips.
- Finance : Superintendent Monaco presented the board summary report and the bank pledge report to the Board.
- Communication : Teresa Yzaguirre spoke to the board concerning Policy EHAC (LEGAL).
- Educational Report : Ms. Sanders gave a report on the Gold Performance Acknowledgement for 2010.
- New Business
- Board Training Hours : Mike Sessions, Board President presented a summary of School Board Training hours received for each board member from May 2010 until December 2010.
- Parent Survey @ Brockett Elementary : On a motion from Joey Saxon and second by Bruce Birdsong the Board unanimously voted to approve a survey to divide the overflow students at the Elementary Schools.
- Evolution Academy Charter School : On a motion from Jackie McBroom and second by Bruce Birdsong the Board unanimously voted against the Evolution Academy Charter School as presented to the Board.
- TAKS Day Waiver : On a motion from Ron Bullock and second by Jackie McBroom the Board unanimously voted to approve the TAKS Day Waiver as presented to the Board.

Campus Improvement
Plans/Objectives

: On a motion from Jackie McBroom and second by Ron Bullock
the Board unanimously voted to approve the Campus Improvement
Plans/Objectives as presented to the Board.

AAYSA's Request to
Distribute Literature
in Monday Folders

: On a motion from Ron Bullock and second by Marcus Pierce
the Board unanimously voted to keep the Aubrey ISD policy GKDA
(LOCAL) concerning distributing literature as it is currently written.

Personnel

: None

Superintendent's Report

: Reports were given on:
a) New Business Agenda Items
b) College Readiness Award
c) Construction Update
d) Prepaid Legal-Explanation of Benefits
e) New Business Agenda Items

There being no further business to come before the Board, Bruce Birdsong made the motion to
adjourn. All voted approval. Time 7:59PM

Mike Sessions, President

Jackie McBroom, Secretary