

UNOFFICIAL MINUTES

The Board of Trustees of the Aubrey I.S.D. met in special session on Wednesday, May 19, 2010, in the Board House on Highway 377 in Aubrey, Texas. President Mike Sessions called the meeting to order at 7:02 PM

- Members Present : Mike Sessions, Marcus Pierce, Jackie McBroom, Jim Milacek, Ron Bullock, Bruce Birdsong and Joey Saxon.
- Members Absent :
- Other Guest : Superintendent Monaco, H.L. Brockett, Assistant Superintendent Debby Sanders, Principals Shannon Saylor, Jeff Mulkey, Delore Jones, Mark Furlow, and various guests.
- Left Early :
- Canvass Election : The Board President read the results and the board voted unanimously to accept the results as presented. Marcus Pierce Place 4 and Jim Milacek Place 5 both ran unopposed. Due to both candidates running unopposed there was no election held. These two were declared the winners. Pat Housden gave The Oath of Office to Board Members Marcus Pierce and Jim Milacek. On a motion by Bruce Birdsong and a second by Jackie McBroom they were seated on the board for a three-year term.
- Executive session : The Board adjourned into executive session at 7:07 pm under article 551.001 and returned from executive session at 7:29 pm.
- Reorganize of Board : On a motion by Jackie McBroom and second by Jim Milacek the Board voted for Mike Sessions to be Board President and on a motion by Jim Milacek and second by Bruce Birdsong the Board voted for Jackie McBroom to be Board Secretary to sign or countersign documents as directed by action of the Board per Board Policy BDAA (LOCAL), and on a motion by Marcus Pierce and a second by Bruce Birdsong the Board voted for Ron Bullock to be Board Vice President. The Board voted unanimously for these motions.
- Approval of Minutes : On a motion from Jim Milacek and second by Bruce Birdsong the Board voted unanimously to approve the minutes of the April 21, 2010, meeting as presented to the Board.
- Communication : None
- Finance : Superintendent Monaco gave a board summary and pledge report to the Board.
- Educational Report : Ms. Sanders explained to the board the Safety Audit Report.
- New Business : No New Business

The Board adjourned into executive session at 8:29 pm under article 551.001 and returned from executive session at 9:25 pm.

Personnel

Teachers

- : On a motion from Dr Joey Saxon and second by Bruce Birdsong the board voted unanimously to approve the hiring of the new HL Brockett Elementary principle and resignations of teachers as recommend by building principals. On a motion from Bruce Birdsong and second by Jim Milacek the Board voted unanimously to hire teachers as recommended by building principals.

Superintendent's Report

- a) New Agenda Items
- b) Denton Central Appraisal District 2010 Budget Hearing
- c) Graduation Activities
- d) Update on School Finance

No further action taken

There being no further business to come before the Board Bruce Birdsong made the motion to Adjourn. All voted approval. Time 9:29 pm.

Mike Sessions, President

Jackie McBroom, Secretary