

## UNOFFICIAL MINUTES

The Board of Trustees of the Aubrey I.S.D. met in regular session on Wednesday, January 16, 2013, at the Board House on 421 Tisdell Lane in Aubrey, Texas. President Mike Sessions called the meeting to order at 6:30 PM.

- Members Present : Mike Sessions, Marcus Pierce, Jim Milacek, Joey Saxon, Colleen Dow and John Brogdon.
- Members Absent : Ron Bullock
- Other Guest : Superintendent Monaco, Deputy Superintendent Deborah Sanders, Principals Mulkey, Jones, Lowman, Lott, Jones and various guests.
- Education Report : Ms. McNabb presented the Drug Survey to the Board.
- Consent Agenda Minutes : On a motion from Jim Milacek and second by Colleen Dow the Board unanimously approved the minutes of the December 12, 2012, meeting.
- Communication : Each campus presented a report on what has been happening at their school.
- Finances : Superintendent Monaco presented the Board Summary Report, the Bank Pledge Report and the Quarterly Report to the Board.
- New Business
- Adoption of an Order  
Authorizing the Issuance of  
Unlimited Tax Refunding  
Bonds, Establishing Sale  
Parameters, Authorizing the  
Execution of a Bond Purchase  
Contract and an Escrow  
Agreement: Approving an  
Official Statement; and  
Enacting Other Provisions  
Relating to the Subject : On a motion from Marcus Pierce and second by John Brogdon the board voted unanimously to approve the Adoption of Bonds as presented to the Board. (See Attached)

The Board recessed at 7:25pm and resumed the Board Meeting at 7:35pm.

A Resolution of the Board  
to Suspend Portions of  
(Adjust as Necessary:  
EI(LOCAL), EIA (LOCAL),  
and EIC(LOCAL) for the  
2012-2013 School Year

: On a motion from Jim Milacek and second by Marcus Pierce  
the Board voted unanimously to approve the Resolution as  
presented to the Board. (See Attached)

MOU with NCTC

: On a motion from Joey Saxon and second by Jim Milacek  
the Board voted unanimously to approve the MOU with NCTC.  
(See Attached)

The Board adjourned into executive session at 8:10pm according to the Texas Government Code Section 551.075. Upon returning from executive session at 8:35pm the Board took the following action on Personnel.

Personnel

Superintendents'  
Contract

: No action taken by the Board.

Assistant Principal

: On a motion from Joey Saxon and second by John Brogdon the Board  
unanimously voted to approve the hiring recommendation of the building  
Principal.

Superintendent's Report

: Superintendent Monaco informed the Board on these items as listed:  
a) New Agenda Items  
b) May 11, 2013 Trustee Election

There being no further business to come before the Board, Jim Milacek made the motion to adjourn. All voted approval. Time: 8:45pm.

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Mike Sessions, President

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Jim Milacek, Secretary