

# UNOFFICIAL MINUTES

The Board of Trustees of the Aubrey I.S.D. met in special session on Wednesday, July 20, 2011, in the Board Room on Hwy. 377 in Aubrey, Texas. Vice President Ron Bullock called the meeting to order at 6:30pm.

- Members Present : Ron Bullock, Jim Milacek, Colleen Dow, Marcus Pierce and Joey Saxon.
- Members Absent : Mike Sessions and John Brogdon
- Other Guest : Superintendent Monaco and Asst. Superintendent Sanders
- Consent Agenda : On a motion by Joey Saxon and second by Jim Milacek the Board voted unanimously to approve the minutes of the June 15, 2011 meeting.
- Finance : Superintendent Monaco presented the board with a cash flow and pledge report.
- Communication :
- Educational Report :
- New Business
- Salary Schedule : On a motion from Joey Saxon and second by Colleen Dow the Board voted unanimously to approve the salary schedule compensation as presented to the Board.
- Cafeteria Meal Prices : On a motion from Joey Saxon and second by Marcus Pierce the Board voted unanimously to approve the increase in Cafeteria Meal Prices as presented to the Board.
- Interlocal Agreement with Denton County Appraisal District : On a motion from Marcus Pierce and second by Jim Milacek the Board voted unanimously to approve the Interlocal Agreement with Denton County Appraisal District as presented to the Board. (see attached)
- Agreement by and Between Interquest Canines : On a motion from Joey Saxon and second by Marcus Pierce the Board voted unanimously to approve the Agreement with Interquest Canines as presented to the Board.
- Education Service Center Contracts : On a motion from Jim Milacek and second by Joey Saxon the Board voted unanimously to approve the Contracts with Education Service Center Region XI as presented to the Board.

The board adjourned into executive session at 7:10pm according to Texas Government code Section 551.075. Upon returning From executive session at 11:18pm the Board took the following action:

## Personnel

Head Basketball Coach : On a motion by Jim Milacek and second by Colleen Dow the Board voted unanimously to approve hiring Kyle Smith as Head Basketball Coach as presented to the Board.

Resignations & New Hires : On a motion by Joey Saxon and second by Colleen Dow the Board voted unanimously to approve the resignations as presented to the Board (see attached)

Superintendents Report:

- a) Future Agenda Items
- b) Budget Update
- c) Maintenance Report
- d) New Insurance Comparisons
- e) Textbooks
- f) Next Meeting and Budget Workshop August 2, 2011 @ 6:00pm.
- g) Repair Hole Gym/Locker rooms.
- j) Clean-Soap Dispensers and fill paper towels.

There being no further business to come before the Board, Joey Saxon made the motion to adjourn. All voted approval. 11:34pm.

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Mike Sessions, President

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Jim Milacek, Secretary