

UNOFFICIAL MINUTES

The Board of Trustees of the Aubrey I.S.D. met in Regular session on Wednesday April 21, 2010, in the Administration Office on Highway 377 in Aubrey, Texas. President Mike Sessions called the meeting to order at 7:00 PM.

Members Present : Mike Sessions, Marcus Pierce, Ron Bullock, Joey Saxon, Bruce Birdsong, Jim Milacek and Jackie McBroom.

Members Absent : None

Other Guest : Superintendent Monaco, Assistant Superintendent Debby Sanders, Principals Jeff Mulkey, Shannon Saylor, Delore Jones, Mark Furlow and various guests.

Consent Agenda
Approval of Minutes
& Transfer Students

: The minutes of the March 24, 2010, meeting and student transfers as recommended by building principals were unanimously approved on a motion from Marcus Pierce and a second by Bruce Birdsong.

Communications : Deborah Goin, Aubrey Education Foundation

Finance : Superintendent Monaco presented a board summary report, pledge report and quarterly report to the Board.

Educational Reports : Regional Qualifiers, TAKS Results

New Business :

Evolution Academy
Charter School

: On a motion by Jackie McBroom and a second by Jim Milacek the Board voted unanimously to deny Evolution Academy Charter School.

Off Campus Physical
Education Waiver

: On a motion by Jackie McBroom and a second by Bruce Birdsong the Board voted unanimously to approve the Waiver as presented to the Board.

PERSONNEL

Teacher Hires/
Resignations

: On a motion by Ron Bullock and a second by Marcus Pierce the Board voted unanimously to approve the Teacher hiring's and resignations as presented by the building principals.

Superintendent's Report : a) New Agenda Items
c) Construction Report
d) Maintenance Report

There being no further business to come before the Board, Bruce Birdsong made a motion to adjourn. All voted approval. Time 8:07 pm.

Mike Sessions, President

Jackie McBroom, Secretary