

UNOFFICIAL MINUTES

The Board of Trustees of the Aubrey I.S.D. met in regular session on Wednesday, July 18, 2012, in the Board Room at 421 Tisdell Lane, Aubrey, Texas. President Mike Sessions called the meeting to order at 6:35 pm.

Members Present : Mike Sessions, Ron Bullock, Jim Milacek, Colleen Dow, John Brogdon, Marcus Pierce and Joey Saxon.

Members Absent : None

Other Guest : Superintendent Monaco, Asst. Superintendent Sanders and Director of Special Programs McNabb

Consent Agenda : On a motion by a Marcus Pierce and second by Joey Saxon the Board voted unanimously to approve the minutes of the June 18, 2012 meeting.

Finance : Superintendent Monaco presented the board with a cash flow and pledge report.

Communication : None

Educational Report : Debby Sanders reported on summer school.

New Business

Interlocal Agreement with Denton County Appraisal District : On a motion from Joey Saxon and second by John Brogdon the Board voted unanimously to approve the Interlocal Agreement with Denton County Appraisal District as presented to the Board. (See attached)

The board adjourned into executive session at 7:15 pm according to Texas Government code Section 551.075. Upon returning from executive session at 8:22 pm the Board took the following action:

Salary Schedule : On a motion from Ron Bullock and second by Marcus Pierce the Board voted unanimously to approve the reorganized compensation plan as presented to the Board.

On a motion from Joey Saxon and a second by Jim Milacek the Board unanimously approved the restructuring of the central administration as presented. Assistant Superintendent title for Debby Sanders will change to Associate Superintendent.

On a motion by Joey Saxon and a second by Ron Bullock the Board approved the restructuring of the central administration as presented. The Director of Special Programs title for Terrie McNabb will change to Assistant Superintendent.

Personnel

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

Superintendents Report: a) Future Agenda Items
 b) Budget Update
 c) First Rating
 d) TASB Legal Services

There being no further business to come before the Board, Jim Milacek made the motion to adjourn. All voted approval. 9:49 pm.

Mike Sessions, President

Jim Milacek, Secretary