

UNOFFICIAL MINUTES

The Board of Trustees of the Aubrey I.S.D. met in regular session on Wednesday, September 19, 2012, at 421 Tisdell Lane in Aubrey, Texas. Mike Sessions called the meeting to order at 6:33pm.

- Members Present : Mike Sessions, Ron Bullock (arrived @ 6:40), Jim Milacek, Colleen Dow, Marcus Pierce and John Brogdon.
- Members Absent : Joey Saxon
- Other Guest : Deputy Superintendent Sanders Asst. Superintendent Terrie McNabb and various other guests.
- Consent Agenda
Minutes and Transfers : The minutes of the August 23 & 31, 2012 meeting were unanimously approved on a motion from Jim Milacek and a second by Colleen Dow.
- Finance : The Board was given a budget summary and pledge report from the Point Bank by Debby Sanders.
- Communication : Monaco, Brockett, Middle and High Schools reported on things happening at their buildings. Brandon Stinchcomb reported on Lawn Maintenance.
- Educational Report : None
- New Business
- Adjunct Faculty
Agreement with
AgriLife Extension : On a motion from Ron Bullock and second by Jim Milacek the Board voted unanimously to approve the Agreement with AgriLife Extension as presented to the Board. (See Attachment)
- TASB Board of
Directors Endorsement : On a motion from Jim Milacek and second by Colleen Dow the Board voted to nominate Faye Beaulieu for the 2012 TASB Board of Directors. Voting for the motion were Ron Bullock, Mike Sessions, Colleen Dow, Jim Milacek and John Brogdon. Marcus Pierce abstained.

Interquest Detection
Canines Service
Agreement

: On a motion from Colleen Dow and second by John Brogdon the Board voted unanimously to approve the Interquest Detection Canines Service Agreement as presented to the Board. (See Attached)

STAAR Program 15%
Policy Grading
Procedures

: On a motion from Jim Milacek and second by Marcus Pierce the Board voted unanimously to approve the STAAR Program 15% Policy Grading Procedures as presented to the Board. (See Attachment)

Campus Improvement
Objectives

: On a motion from Ron Bullock and second by John Brogdon the Board voted unanimously to approve the Campus Improvement Objectives as presented to the Board. (See Attached)

Personnel

: None

Superintendent's Report

: 1) Future Agenda Items
2) Enrollment Figures
3) FIRST Rating Report
4) Eminent Domain
5) Resignation

There being no further business to come before the Board, Jim Milacek made the motion to adjourn. All voted approval. Time 7:48pm.

Mike Sessions, President

Jim Milacek, Secretary