

UNOFFICIAL MINUTES

The Board of Trustees of the Aubrey I.S.D. met in Regular session on Wednesday, March 30, 2011, in the Administration Office on Highway 377 in Aubrey, Texas. President Mike Sessions called the meeting to order at 6:30pm.

- Members Present : Mike Sessions, Joey Saxon, Jackie McBroom, Marcus Pierce, Mike Sessions, Bruce Birdsong and Jim Milacek
- Members Absent : Ron Bullock
- Other Guest : Superintendent Monaco, Principals Mulkey, Jones, Lott, Lowman, Asst. Superintendent Sanders and various other guests.
- Consent Agenda
Approval of Minutes
& Transfer Students : The consent agenda consisting of the minutes of the February 17, 2010 and Transfer Students were unanimously approved on a motion from Joey Saxon and second by Jackie McBroom.
- Communication : Ms. Pelzel presented her FCCLA Winners to the Board, Dr. Monaco introduced TWU students to the Board, and Mr. Siano was presented with a plaque containing the article from the Post Signal concerning him.
- Finance : Superintendent Monaco gave a Financial Board Summary Report and Bank Pledge Report.
- Educational Report : Ms. McNabb gave reports on the School Health Advisory Committee.

The Board adjourned into executive session at 6:47 pm according to the Texas Government Code Section 551.075. Upon returning from executive session at 8:55 pm the Board continued with the Board Meeting.

New Business

- Textbook Adoption : On a motion from Joey Saxon and second by Jackie McBroom the board voted unanimously to accept the Textbook Adoptions as recommended by the Textbook Committee.
- 2011-12 School Calendar : On a motion from Marcus Pierce and second by Joey Saxon the board voted unanimously to approve the 2011-12 School Calendar changes as presented to Board.
- Shared Services Agreement
And Operational Guidelines
With Denton Regional Day
School for the Deaf : On a motion from Jackie McBroom and second by Bruce Birdsong the board voted unanimously to approve the Shared Services Agreement and Operational Guidelines with Denton Regional Day School for the Deaf as presented to the Board.

Rutherford, Taylor & Co.,
P.C. Contract

: On a motion from Joey Saxon and second by Bruce Birdsong the board voted unanimously to approve the Contract renewal with Rutherford, Taylor & company, P.C. as presented to the Board.

ESL Summer School
Calendar

: On a motion from Bruce Birdsong and second by Marcus Pierce the board voted unanimously to approve the Summer School Dates as presented to the Board.

Name and Logo Aubrey
PK Center

: On a motion from Marcus Pierce and second by Jackie McBroom the board voted unanimously to approve the Name and Logo for the Aubrey PK Center as presented to the Board.

Extending the Use of the
Outside Facilities

: On a motion from Joey Saxon and second by Bruce Birdsong the board voted unanimously to approve Extending the Use of the Outside Facilities GKD (LOCAL) to Monday through Saturday with a clause stating if any student does not participate on Wednesday and Sunday will not be penalized.

PERSONNEL

Personnel Contracts

: On a motion by Jim Milacek and a second by Joey Saxon the Board voted unanimously to approve Teacher contracts and non-renewals as presented by building principals.

Probationary Contract
Length

: On a motion by Joey Saxon and a second by Jackie McBroom the Board voted unanimously to approve extending a 3rd year probationary teacher's contract length for one more year which would be a total of 4 year.

Resignations

: On a motion by Jim Saxon and a second by Jackie McBroom the Board voted unanimously to approve resignations as presented by building principal.

Action on Extension on
Probationary Contract
Pursuant to Texas
Education Code Section
21.102(C)

: On a motion by Bruce Birdsong and a second by Jim Milacek the Board voted unanimously to approve the Extension on Probationary Contract Pursuant to Texas Education Code Section 21.102(C).

Superintendent's Report

: Superintendent Monaco gave the Board reports on:
a) New Agenda Items

There being no further business to come before the Board, Jim Milacek made a motion to adjourn. All voted approval. Time: 9:24 pm.

Mike Sessions, President

Jackie McBroom, Secretary

