

UNOFFICIAL MINUTES

The Board of Trustees of the Aubrey I.S.D. met in Special Session on Wednesday, August 8, 2011, in the Board House Office located at 421 Tisdell Lane Aubrey, Texas. President Mike Sessions called the meeting to order at 6:30am.

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

Members Absent : John Brogdon

Other Guest : Superintendent Monaco & Assistant Superintendent Sanders

New Business

Budget & Proposed Tax Rate : On a motion from Marcus Pierce and second by Ron Bullock the Board voted unanimously to approve the Budget and Proposed Tax Rate of \$1.04 M & O and \$.50 I & S as presented to the Board.

PDAS Calendar : On a motion from Jim Milacek and second by Ron Bullock the Board voted unanimously to approve the PDAS Calendar as presented to the Board.

Location Change for Learning Garden at Monaco Elementary School : On a motion from Joey Saxon and second by Colleen Dow the Board voted unanimously to approve the Location Change of the Learning Garden at Monaco Elementary School as presented to the Board.

Personnel : None.

Superintendent's Report:
A) Future agenda items.
B) CIPA & AUP Compliance

There being no further business to come before the Board, Ron Bullock made the motion to adjourn. All voted approval. Time 6:40am.

Mike Sessions, President

Jim Milacek, Secretary