

UNOFFICIAL MINUTES

The Board of Trustees of the Aubrey I.S.D. met in regular session on Wednesday, December 07, 2011, at the Board House on 421 Tisdell Lane Aubrey, Texas. President Mike Sessions called the meeting to order at 6:45pm.

- Members Present : Mike Sessions, Marcus Pierce, Jim Milacek, Ron Bullock, Joey Saxon, Colleen Dow and John Brogdon.
- Members Absent :
- Other Guest : Superintendent Monaco, H.L. Brockett, Principals' Mulkey, Jones, Lott, Lowman and various other guests.
- Approval of Minutes : The minutes of the October 19 & 26, 2011, meetings were unanimously approved on a motion from Ron Bullock and second by Jim Milacek.
- Finance : Superintendent Monaco presented the board summary report and the bank pledge report to the Board.
- Communication : Reports Only
- Educational Report : The Board was presented reports concerning the ACT College Readiness Award awarded to the High School and the Public Report of Highly Qualified Teacher Requirements.
- New Business
- Uplift Education-Northern Hill Preparatory Charter Schools : On a motion from Jim Milacek and second by Colleen Dow the Board unanimously voted against the Charter Schools as presented to the Board.
- Campus Improvement Plans/Objectives : On a motion from Ron Bullock and second by Colleen Dow the Board unanimously voted to approve the Campus Improvement Plans/Objectives as presented to the Board.
- Policy Update 92 : On a motion from Ron Bullock and second by John Brogdon the Board unanimously voted approval of TASB Update 92 Local Policies. (see attached)

Candidates to Board of
Directors of Denton County
Appraisal District

: On a motion from Joey Saxon and second by Ron Bullock
the Board unanimously voted to have all 38 of their votes cast for Dr.
Linda Monaco as their Candidate choice to the Board of Directors of the
Denton County Appraisal District.

A One Time Payment
for Staff

: On a motion from Colleen Dow and second by Ron Bullock
the Board voted to approve giving a One Time Payment of \$75.00 per
month of employment for Faculty and Staff as presented to the Board.
Voting for the motion were Marcus Pierce, Ron Bullock, Mike Sessions,
Colleen Dow and John Brogdon. Joey Saxon and Jim Milacek abstained.

Personnel

: On a motion from Joey Saxon and second by John Brogdon
the Board voted unanimously to approve the resignations and hirings as
presented to the Board.

Superintendent's Report

: Reports were given on:
a) New Business Agenda Items
b) Progress of School Board Training Hours
c) Fire Inspection warning system needed
d) Wells Charging
e) Corpus Christi Convention

There being no further business to come before the Board, Jim Milacek made the motion to
adjourn. All voted approval. Time 7:55pm

Mike Sessions, President

Jim Milacek, Secretary