

# UNOFFICIAL MINUTES

The Board of Trustees of the Aubrey I.S.D. met in regular session on Wednesday, May 16, 2012, in the 421 Tisdell Lane Aubrey, Texas. President Mike Sessions called the meeting to order at 6:30pm.

- Members Present : Mike Sessions, Marcus Pierce, Ron Bullock, Jim Milacek, Joey Saxon, Colleen Dow and John Brogdon.
- Members Absent :
- Other Guest : Superintendent Monaco, H.L. Brockett, Assistant Superintendent Debby Sanders, Principals Connie Lott, Jeff Mulkey, Delore Jones, Jana Lowman, and various guests.
- Left Early :
- Canvass Election : The Board Secretary read the Certification of Unopposed Candidates for the Board Election and the board voted unanimously to accept the results as presented. Joey Saxon Place 1, Mike Sessions Place 2 and Ron Bullock Place 3 were declared the winners. Ms. Pat Housden gave The Oath of Office to Board Members Joey Saxon, Mike Sessions and Ron Bullock. On a motion by Colleen Dow and a second by John Brogdon they were seated on the board for a three-year term.
- Reorganize Board : On a motion by Marcus Pierce and second by Joey Saxon the Board voted unanimously to approve Mike Sessions to hold the position of School Board President, Jim Milacek to hold the position of School Board Secretary and to sign or countersign documents as directed by action of the Board per Board Policy BDAA (LOCAL) and Ron Bullock to hold the position of School Board Vice President.
- Approval of Minutes & Transfer Students : On a motion from Marcus Pierce and second by John Brogdon the Board voted unanimously to approve the minutes of the April 18, 2012, meetings and transfer students as recommended by the building principals.
- Communication : Monaco, Brockett, Middle School and High School reported on things happening at their buildings. Brandon Stinchcomb gave the Board an update on lawn maintenance for the school district. Ms. Mellick, Ms. Gochis and Mr. Gochis spoke to the Board in Executive Session.
- The Board adjourned into executive session at 7:08pm under article 551.001 and returned from executive session at 8:05pm.
- Finance : Superintendent Monaco gave a board summary and pledge report to the Board.

Educational Report : ACT Council College Readiness Award was presented to Aubrey High School.

#### New Business

Education Service Center Contracts : On a motion from Joey Saxon and second by John Brogdon the Board voted unanimously to approve the Education Service Center Contracts as presented to the Board. (See Attached List)

Dress Code Updates : On a motion from Joey Saxon and second by Ron Bullock the Board voted unanimously to approve the Dress Code Updates as presented to the Board. (See Attached)

EIC Local : On a motion from Marcus Pierce and second by Colleen Dow the Board voted unanimously to approve the EIC (LOCAL) changes as presented to the Board. (See Attached)

The Board adjourned into executive session at 8:45pm under article 551.001 and returned from executive session at 1:40am.

Personnel Teachers : On a motion from Jim Milacek and second by Marcus Pierce the board voted unanimously to approve the resignations and hirings as presented to the Board.

#### Superintendent's Report

- a) New Agenda Items
- b) Graduation Activities
- c) Future Workshop Dates
- d) Possible Summer Maintenance Projects
- e) Electrical Usage Report

There being no further business to come before the Board John Brogdon made the motion to adjourn. All voted approval. Time 1:41am.

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Mike Sessions, President

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Jim Milacek, Secretary

