

UNOFFICIAL MINUTES

The Board of Trustees of the Aubrey I.S.D. met in regular session on Monday, January 19, 2011, in the Administration Office on Hwy. 377 in Aubrey, Texas. President Mike Sessions called the meeting to order at 6:30PM.

- Members Present : Mike Sessions, Marcus Pierce, Jim Milacek, Joey Saxon, Ron Bullock (arrived at 6:39 pm), Bruce Birdsong and Jackie McBroom
- Members Absent :
- Other Guest : Superintendent Monaco, Asst. Superintendent Deborah Sanders, Principals Mulkey, Jones, Lowman, Lott and various guests.
- Education Report : Public Hearing for the AEIS Report. Ms. Debby Sanders presented the AEIS Report and the Parent Survey to the Board.
- Consent Agenda
Minutes & Transfer
Students : On a motion from Jim Milacek and second by Marcus Pierce the Board unanimously approved the minutes of the December 08, 2010, meeting and Transfer Students as presented.
- Communication : Each campus presented a report on what has been happening at their school. Co Serv presented a \$10,000.00 check to the Aubrey Education Foundation.
- Finances : Superintendent Monaco presented the Board Summary Report, the Bank Pledge Report and the Quarterly Report to the Board.
- New Business
- Joint Election Resolution
with City of Aubrey : On a motion by Jackie McBroom and second by Bruce Birdsong the Board voted unanimously to approve the Joint Election Resolution with the City of Aubrey.
- Charter School : On a motion by Jim Milacek and second by Marcus Pierce the Board voted unanimously to decline the Charter Schools as presented to the Board.
- Reading Garden at
Monaco Elementary
School : On a motion by Joey Saxon and second by Jackie McBroom the Board voted unanimously to approve the request from the MES PTO for a Reading Garden to be built at Monaco Elementary School.

SHAC Request to add Living Choices to the 8th Grade Curriculum : On a motion by Jim Milacek and second by Ron Bullock the Board voted unanimously to approve adding Living Choices to the 8th Grade Curriculum as presented to the Board.

Resolution of Acknowledgement Make Education a Priority : On a motion by Joey Saxon and second by Bruce Birdsong the Board voted unanimously to approve the Resolution of Acknowledgement Make Education a Priority as presented to the Board.

Policy Update 89 : On a motion by Jim Milacek and second by Ron Bullock the Board voted unanimously to approve the Policy Update 89, affecting local policies as presented to the Board.

Change in FDA (LOCAL) : On a motion from Ron Bullock and second by Jim Milacek the Board voted unanimously to approve the change in the FDA (LOCAL) as presented to the Board.

The Board adjourned into executive session at 8:05 pm according to the Texas Government Code Section 551.075. Upon returning from executive session at 10:32 pm the Board took the following action on Personnel.

Personnel

Superintendents' Contract : On a motion by Bruce Birdsong and second by Jackie McBroom the Board unanimously voted to roll over Dr. Monaco's contract. The contract will be for a period of 3 years. (Contract starts July 2011 until June 2014.)

Superintendent's Report : Superintendent Monaco informed the Board on these items as listed:
a) New Agenda Items
b) May 14, 2014 Trustee Election
c) City of Aubrey K2 Ordinance

There being no further business to come before the Board, Jackie McBroom made the motion to adjourn. All voted approval. Time: 10:34 pm.

Mike Sessions, President

Jackie McBroom, Secretary