

UNOFFICIAL MINUTES

The Board of Trustees of the Aubrey I.S.D. met in regular session on Thursday, March 13, 2014, at the Board House on 421 Tisdell Lane in Aubrey, Texas. President Ron Bullock called the meeting to order at 6:34 pm.

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

Members Absent :

Other Guest : Interim Superintendent Sanders and various other guests.

Missed Instructional Days Waiver : On a motion by Joey Saxon and second by Marcus Pierce the Board voted unanimously to approve the Missed Instructional Days Waiver as presented to the Board.

2014-2015 School Calendar : On a motion by Joey Saxon and second by Jim Milacek the Board voted unanimously to approve the 2014-2015 Calendar as presented to the Board

The Board adjourned to closed meeting at 6:40 pm and returned @ 9:40 pm Pursuant to the Texas Government Code Section 551.071(to Seek or Receive Legal Advice from the Board's Attorney) and Section 551.074 (to deliberate the Appointment, Employment, Evaluation, Reassignment Duties, Discipline, or Dismissal of Public Officer or Employed) for the following purposes:

Personnel

Consider Athletic

Director/Head

Football Coach : On a motion by Jim Milacek and second by Joey Saxon the Board voted to approve the hiring of Keith Ivy as Athletic Director/Head Football Coach with a 3 year contract.

Superintendent

Report :

1. New Agenda Items

There being no further business to come before the Board, a motion was made by John Brogdon and a second by Colleen Dow to adjourn the meeting. All voted approval. Time 10:04 pm.

Ron Bullock, President

Marcus Pierce, Secretary