

# UNOFFICIAL MINUTES

The Board of Trustees of the Aubrey I.S.D. met in Special Session on Wednesday, August 8, 2012, in the Board House Office located at 421 Tisdell Lane Aubrey, Texas. President Mike Sessions called the meeting to order at 6:35pm.

- Members Present : Mike Sessions, Colleen Dow, John Brogdon, Dr. Joey Saxon, Ron Bullock, Jim Milacek.
- Members Absent : Marcus Pierce
- Other Guest : Superintendent Monaco, Assistant Superintendents Sanders and Brockett, Terrie McNabb and Jeff Mulkey and Heather Tipton from the Post Signal.
- Finance
- New Business
- Finance : Superintendent Monaco presented a Board Summary Report and Pledge Report to the Board.
- Budget : On a motion from Ron Bullock and second by Jim Milacek the Board voted unanimously to approve the proposed Budget and to meet on August 22, 2012 at 6:30 PM to adopt the Budget.
- Tax Rate : On a motion from Ron Bullock and second by Colleen Dow the Board voted unanimously to meet on August 22, 2012 at 6:30 PM to approve the Tax Rate as presented to the Board of \$1.04 M&O and \$.50I&S rate with a total of \$1.54.
- Proposed Meeting Date For Budget Hearing : On a motion from Joey Saxon and second by John Brogdon the Board voted unanimously to set August 22, 2012 at 6:30 PM as the date for the Budget Hearing.
- PDAS Calendar : On a motion from Jim Milacek and second by Colleen Dow, the Board voted unanimously to approve the PDAS Calendar as presented to the Board.
- Changes to Technology Acceptable Use Policy : On a motion from Joey Saxon and second by Jim Milacek the Board voted unanimously to approve the Changes to Technology Acceptable Use Policy.
- CIPA Compliance and Filtering : On a motion from Ron Bullock and second by John Brogdon the Board voted unanimously to approve the continued use of Lightspeed as the internet filtering system.

2012-2013 All Employee  
Pay Plan

- : On a motion from Ron Bullock and second by John Brogdon the Board voted unanimously to approve the updated 2012-2013 All Employee Pay Plan as presented to the Board. Joey Saxon abstained.

The board adjourned into executive session at 6:57pm according to Texas Government code Section 551.075.

Upon returning from executive session at 7:50 pm the Board took the following action:

Personnel

- : On a motion by Ron Bullock and second by Jim Milacek the Board unanimously voted to approve the resignations and hirings of teachers as recommended by the Building Principals.

Transitional Plan for  
Superintendent

- : On a motion from Joey Saxon and second by Colleen Dow the Board voted unanimously to reaffirm the Superintendent's transitional plan that was approved at the July 18, 2012 meeting, to amend the title for Debby Sanders of Associate Superintendent to Deputy Superintendent, and to amend the Superintendent's contract to 187 days.

Superintendent's Report:

- A) Future agenda items.
- B) 15% Grading Procedures
- C) Maintenance Report
- D) Denton ATC Program Update

There being no further business to come before the Board, Colleen Dow made the motion to adjourn. All voted approval. Time 8:30 pm.

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Mike Sessions, President

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Jim Milacek, Secretary