

UNOFFICIAL MINUTES

The Board of Trustees of the Aubrey I.S.D. met in regular session on Wednesday, September 15, 2010, in the Board House on Hwy 377 in Aubrey, Texas. Mike Sessions called the meeting to order at 7:00 pm.

- Members Present : Mike Sessions, Ron Bullock (arrived @ 7:30 pm), Jim Milacek, Jackie McBroom, Joey Saxon, Marcus Pierce and Bruce Birdsong.
- Members Absent :
- Other Guest : Superintendent Monaco, Ms. Sanders, Principals Jones, Mulkey, Lott, Lowman and various other guests.
- Consent Agenda
Minutes and Transfers : The minutes of the August 25, 2010 meeting and Transfer Students were unanimously approved on a motion from Jim Milacek and a second by Joey Saxon.
- Finance : The Board was given a budget summary and pledge report from the Point Bank by Dr. Monaco.
- Communication : None
- Educational Report : Principals gave kick off reports from each campus. Tina Milacek and Louise Holliger gave a report on a proposed outdoor classroom at Brockett Elementary School. A Library Report was presented to the Board by Sallee Clark, Head Librarian. A technology improvement report was given by Clayton Cundiff, Network Administrator.
- New Business
- Policy Update 88 : On a motion from Jackie McBroom and second by Bruce Birdsong the Board voted unanimously to approve the Policy Update 88 as presented to the Board.
- Memorandum of Understanding with Denton County Juvenile Board : On a motion from Jackie McBroom and second by Ron Bullock the Board voted unanimously to approve the Memorandum of Understanding with Denton County Juvenile Board as presented to the Board. (See Attachment)

Delegate and Alternate
for the 2010 TASB

Delegate Assembly : On a motion from Ron Bullock and second by Jackie McBroom the Board voted unanimously to approve to nominate Joey Saxon as the Delegate and no one for the Alternate to the 2010 TASB Delegate Assembly. (See Attachment)

Adjunct Faculty
Agreement with
AgriLife Extension

: On a motion from Bruce Birdsong and second by Ron Bullock the Board voted unanimously to approve the Agreement with AgriLife Extension as presented to the Board. (See Attachment)

District Improvement
Objectives

: On a motion from Joey Saxon and second by Ron Bullock the Board voted unanimously to approve the District Improvement Objectives as presented to the Board.

Personnel
Teachers

: Ms. Lowman presented a short Bio of her newest hire at Monaco Elementary to the Board.

Superintendent's Report : 1) Future Agenda Items- Bldg. Capacity Chart
2) Enrollment Figures
3) Texas Advanced Placement/International Baccalaureate Program
4) Discussion Proposed Roofing and Facilities Projects
5) FIRST Rating Report
6) Electronic Media Policy
7) Committee for Balancing Brockett Elementary Enrollment
8) Transfer Student Update
9) K-2 Drug Ordinance

Board recessed 8:15 pm until 8:25 pm.

There being no further business to come before the Board, Ron Bullock made the motion to adjourn. All voted approval. Time 9:26 pm.

Mike Sessions, President

Jackie McBroom, Secretary