

AUBREY INDEPENDENT SCHOOL DISTRICT
Aubrey, Texas 76227

NOTICE IS HEREBY GIVEN that Aubrey Independent School District will hold a Regular Meeting on May 21, 2014, at 6:30 PM, in 421 Tisdell Lane Aubrey, Texas 76227 for the purpose of:

- I. Call Meeting to Order President, Ron Bullock
- II. Pledge
- III. Canvass Trustee Election
 - A. Canvass Election, Declare Winners Administer Oath
- IV. Consent Agenda
 - A. Approve Minutes of the April 23, 2014 Board Meeting
- V. Communication
- VI. Finance
 - A. Board Finance Summary Report
 - B. Bank Pledge Report
- VII. Educational Report
 - A. Band Report
 - B. STAAR Preliminary Scores 5th & 8th
 - C. Foreign Exchange Student Procedures
 - D. Parent Survey Results
- VIII. New Business
 - A. Consider TASB - initiated localized updates:
"Policy Update 99, affecting local policies (see attached list)"
District - initiated Local District Updates: "Local District Update 99, affecting local policies (see attached list)"
 - B. Consider Interlocal Cooperation Agreement For Tax Collection Between Denton County, Texas, and Aubrey Independent School District
 - C. Approve Final Selection of the New Math, Science and Technology Applications Instructional Materials
- IX. The Board will adjourn into executive session pursuant to Texas Government Code Section 551.71 and 551.74 of the Texas Open Meetings Act:
 - A. Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, specifically regarding a recommendation to send notice of proposed termination to Jeff Mulkey for good cause, and a recommendation to send notice to suspend Jeff Mulkey without pay pending discharge for good cause.

- B. Texas Government Code Sections 551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code, specifically regarding a recommendation to send notice of proposed termination to Jeff Mulkey for good cause, and a recommendation to send notice to suspend Jeff Mulkey without pay pending discharge for good cause.
- X. Return to Open Meeting and take any action deemed necessary upon discussion in the closed meeting.
 - A. Consideration and possible action to approve the recommendation of the Superintendent, as presented, to send notice of proposed termination for good cause to Jeff Mulkey.
 - B. Consideration and possible action to approve the recommendation of the Superintendent, as presented, to send notice to Jeff Mulkey of his suspension without pay pending discharge, for good cause, from the date of approval through the final day of his contract.
- XI. Personnel
 - A. Consider New Teacher Positions
 - B. Consider Teacher Contracts
- XII. Superintendent's Report
 - A. New Agenda Items
 - B. Graduation Activities
 - C. Possible Summer Maintenance Projects
 - D. Resignations
 - E. Consider workshop dates for the months of June, July, and August to:
 - I. Establish the budget for the 2014-2015 year.
 - II. HB 5 Graduations Requirements
 - III. Growth in the Area
 - IV. Interim Superintendent Evaluation
- XIII. Adjournment

Debby Sanders, Interim Superintendent
Aubrey Independent School District