

AUBREY INDEPENDENT SCHOOL DISTRICT
Aubrey, Texas 76227

NOTICE IS HEREBY GIVEN that Aubrey Independent School District will hold a Regular Meeting on March 23, 2016, at 7:00 PM, in 421 Tisdell Lane Aubrey, Texas 76227 for the purpose of:

- I. Call Meeting to Order
- II. Pledge
- III. Consent Agenda
 - A. Consider February 17, 2016 Board Minutes
- IV. Communications
- V. Finance
 - A. Board Finance Summary Report
 - B. Bank Pledge Report
 - C. Quarterly Report
- VI. Education Report
 - A. Academic Decathlon
 - B. Branding and Trademark
- VII. New Business
 - A. Consider ESC Region 11 Board Member Election
 - B. Consider Renewing ACBMS, LLC Custodial Contract
 - C. Consider Requesting Audit services for fiscal year August 31, 2016
 - D. Consider International Leadership of Texas Charter School
 - E. Consider Harmony Science Academy-Waco Charter School
 - F. Consider Instructional Materials Allotment and TEKS Certification, 2016-2017
 - G. Consider Purchasing Weight Room Equipment for High School
- VIII. Executive Session as authorized by Texas Government Code Section 551, Subchapters D & E:

Adjournment to closed session

Pursuant to 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 Local Government Code.

Pursuant to Texas Government Code Sections §551.074 for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer, employee, or to hear complaints or charges against a public officer or employee.

Executive Session TEC 551.074

- A. Resignation
- B. Discussion of board to consider hiring a Superintendent
- IX. Reconvene to open session and take any action deemed necessary upon discussion in the closed meeting.
- X. Superintendent's Report
 - A. New Agenda Items
 - B. Resignations
 - C. Boys and Girls Club of North Central Texas
- XI. Adjournment

Debby Sanders, Superintendent
Aubrey Independent School District