

AUBREY INDEPENDENT SCHOOL DISTRICT
Aubrey, Texas 76227

NOTICE IS HEREBY GIVEN that Aubrey Independent School District will hold a Regular Meeting on September 19, 2018, at 6:30 PM, at 421 Tisdell Lane Aubrey, Texas 76227 for the purpose of:

I. Call Meeting to Order

" I call this meeting of Aubrey Independent School District to order. Let the record show that a quorum of Board Members are present, that this meeting has been duly called and that Notice of this meeting has been posted in accordance the Texas Open Meetings Act, Texas Government code Chapter 551. "

II. Pledge

III. Consent Agenda

- A. Approve minutes of the August 22, 2018 Board Meeting and September 5, 2018 Special Board Meeting
- B. Discuss and Consider Aubrey ISD Investment Policy
- C. Discuss and Consider TEA Waiver

IV. Recognition

V. Finance

- A. Finance Board Summary Report
- B. Bank Pledge Report
- C. Quarterly Report

VI. Communications

VII. Educational Report

- A. Summer STAAR EOC Report

VIII. Superintendent's Report

- A. Facility Design/Construction Report
- B. Enrollment Update
- C. Preliminary FIRST Rating 2017-2018

IX. New Business

- A. Discuss and Consider District Improvement Plan Goals and Objectives
- B. Discuss and Consider Credit By Exam Resolution and Audit Process for Exhibit EHDC
- C. Discuss and Consider Committing a Portion of the Aubrey ISD Fund Balance
- D. Discuss and Consider Release of Designated Fund Balance for Payment for Completion of Projects
- E. Discuss and Consider Donation for Aubrey Middle School Athletics
- F. Discuss and Consider Budget Amendment

- X. 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 conflicts with 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.

- A. Personnel

- XI. Return to Open Meeting and take any action deemed necessary upon discussion in the closed meeting

- XII. Board Activities

- A. New Agenda Items

- B. TASA/TASB Conference

- XIII. Adjournment

Dr. David Belding, Superintendent
Aubrey Independent School District