

AUBREY INDEPENDENT SCHOOL DISTRICT
Aubrey, Texas 76227

NOTICE IS HEREBY GIVEN that Aubrey Independent School District will hold a Regular Meeting on April 19, 2023, at 6:30 PM, in Aubrey ISD Boardroom, 415 Tisdell, Aubrey, Texas 76227 for the purpose of:

- 1) 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 with the Texas Open Meetings Act, Texas Government Code Chapter 551."
- 2) Pledge of Allegiance
- 3) Public Forum Regarding an Item on an Agenda for an Open Meeting
 - A. Persons attending the meeting must complete a sign-up form and submit it to the secretary for the Board of Trustees prior to the meeting being convened.
- 4) Consent Agenda
 - A. Consider Unofficial Minutes from March 8, 2023
 - B. Consider Unofficial Minutes from March 29, 2023 Special Meeting
 - C. Consider Unofficial Minutes from April 5, 2023 Budget and Construction Work Session
 - D. Consider School Board Election Contract with Denton County
 - E. Consider Approval of a Contingent Fee Contract with the Law Firm of McCreary, Veselka, Bragg & Allen, P.C., for the Collection of Delinquent Property Taxes and any Appropriate Action
 - F. TEKS Certification
 - G. Discuss and Consider the Agreement Between Denton County and the Aubrey ISD Police Department for Governance Communications and Dispatch Services
 - H. Discuss and Consider Renewing ESC Region 11 Benefits Cooperative Interlocal Agreement Resolution and Operational Procedures Agreement
- 5) Finance
 - A. Finance Board Summary Report
 - B. Bank Pledge Report
- 6) Recognition
- 7) Communication
- 8) Announcement of Board of Trustee Training Hours
- 9) Education Report
 - A. CTE Department Report
- 10) Superintendent's Report
 - A. Facility Design and Construction Report
 - I. Report on Middle School #2 Schematic Design Presentation
 - II. Report on Aubrey High School Renovations and Additions Schematic Design Presentation
 - B. Enrollment Report
 - C. Texas School Safety Center Door Audit Report
 - D. Maintenance and Custodial Report
- 11) New Business
 - A. Discuss and Consider Policy Update 120

- B. Discuss and Consider Donations for the Purchase of Elementary Library Items
- C. Discuss and consider approval of the Early Release GMP- Mechanical Equipment and Electrical Switchgear for the New Aubrey Elementary School #4 project. This is a partial GMP to procure RTUs and switchgear due to long lead times on the equipment. This will be part of the overall GMP for the project, which will be brought back for consideration at a future Board Meeting.

12) Executive Session as authorized by Texas Government Code Section 551, Subchapters D AND E.

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 Section 551.072, to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with third party.

Pursuant to Texas Government Code Section 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee.

Pursuant to Texas Government Code Sections 551.076 and 551.089, to discuss network security information as described in Section 2059.055(b), and the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.

A. Personnel

I. Discuss and Consider Professional Employee Contracts

II. Discuss and Consider Administrator Contracts

B. Discuss and Consider 510 FM 428 TxDOT Land Purchase

C. Discuss and Consider Purchase Order for Security Upgrade

13) Return to Open Meeting and take any action deemed necessary upon discussion in the closed meeting

14) Board Activities

A. New Agenda Items

B. Legislative Update

15) Adjournment

On this , a copy of this notice was posted on the bulletin Board of the main entrance foyer at Aubrey Independent School District, a place accessible to the public at all times, and on the bulletin board of the Administration Building Reception Area, 415 Tisdell Lane, Aubrey, Texas, and distributed to local media representatives as requested

Dr. David Belding, Superintendent
Aubrey Independent School District