

Regular Meeting

Wednesday, August 24, 2022 6:30 PM

Aubrey ISD Boardroom, 415 Tisdell, Aubrey, Texas 76227

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."** **Presenter:** Jim Milacek

2) **Pledge of Allegiance**

3) **Public Forum Regarding an Item on an Agenda for an Open Meeting**

3)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**

4)A. Unofficial Minutes for July 20, 2022

5) **Finance**

5)A. Finance Board Summary Report

5)B. Bank Pledge Report

6) **Recognition**

7) **Public Hearing on the 2022-2023 Budget**

8) **Public Hearing on the 2022-2023 Proposed Tax Rate**

9) **Communication**

10) **Education Report**

10)A. 2022 Aubrey ISD Accountability Results

11) **Superintendent's Report**

11)A. Facility Design and Construction Report

11)B. Enrollment Report

11)C. Agriculture Department Report

11)D. Report on August 2022 Bond Sale

12) **New Business**

12)A. Discuss and Consider the 2022-2023 School Budget

- 12)B. Discuss and Consider an Ordinance to Set the 2022-2023 Tax Rates
- 12)C. Discuss and Consider TASB Delegate Designation
- 12)D. Discuss and Consider Resolution Regarding the 2022-2023 Denton County Appraisal District Budget
- 12)E. Discuss and Consider BOK Financial Securities, Inc. Agreement for Financial Advisory Services
- 12)F. Discuss and Consider 2021 - 2022 Final Budget Amendment #8242022
- 12)G. Discuss and Consider Committing Fund Balance for Items Not Received Prior to Aug 31, 2022
- 12)H. Discuss and Consider TEA Waiver to Request Alternate Seventh Grade Reading Instrument
- 13) **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.

- 13)A. Personnel

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

- 15) **Board Activities**

- 15)A. New Agenda Items

16) **Adjournment**

Board Secretary