



Avery ISD

Special Meeting

Wednesday, June 14, 2017 8:00 AM

Agenda of Special Meeting

The Board of Trustees Avery ISD

A Special Meeting of the Board of Trustees of Avery ISD will be held June 14, 2017, beginning at 8:00 AM in the Administration Office, 150 San Antonio Street, Avery, TX.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Call to Order
2. Pledge of Allegiance/Invocation
3. Executive Session (Texas Governance Code, Chapter 551, Subchapters D&E)
 - A. Discuss Personnel (Texas Government Code, Section 551.074)
 1. Superintendent Transition Process
 - B. Consultation with Attorney (Texas Government Code, Section 551.071)
4. Business
 - A. Consider/Approve Voluntary Exit Agreement with the Superintendent
 - B. Consider/Approve Renewal of Bank Depository Agreement
 - C. Consider/Approve Lease of Laptops for 1:1 Implementation
 - D. Consider/Approve Guaranty Bond Board Member Signature Card Authorization
5. Information Items
 - A. 2016 Summer Leadership Institute-San Antonio June 15-17, Ft Worth June 22-24
6. Adjourn