

Regular Meeting

Thursday, September 28, 2017 7:00 PM
Office, 150 San Antonio St, Avery, TX 75554

1. Call to Order

2. Pledge of Allegiance/Invocation

3. Recognition - Introduction of New Staff

4. Open Forum

5. Consideration of Consent Agenda

5.A. Minutes of Aug. 24th - Regular Mtg and Sept.
5th - Special Mtg

5.B. Budget Report

5.C. Investment and Cash Position Report

5.D. Tax Collections Report

6. Expenditures

7. Administrative Reports

7.A. Superintendent Report

7.A.1. Enrollment

7.A.2. Year End Close and Audit

7.A.3. Transportation

7.A.4. Cafeteria

7.A.5. Student Feedback Mtgs

7.A.6. Miscellaneous

7.B. Secondary Principal Report

7.B.1. Student/Staff Recognition

7.B.2. Enrollment/Attendance

7.B.3. Academics

7.B.4. Athletics

7.B.5. Extra-curricular

7.B.6. Upcoming Events

7.C. Elementary Principal Report

7.C.1. Student/Staff Recognition

7.C.2. Enrollment/Attendance

7.C.3. Academics

7.C.4. Extra-curricular

7.C.5. Upcoming Events

8. New Business

8.A. Consider/Approve Director of Business
Operations Contract

8.B. Consider/Approve Julie McCall as Signatory for
the Avery ISD Bank Depository and all other State
and Federal entities as may be required.

8.C. Consider/Approve Adjunct Faculty Designation
for County Extension Agents and 4H

8.D. Consider/Approve Student Handbook Addendum

8.E. Consider/Approve Budget Amendments

9. Information Items

9.A. Halloween Carnival/Fall Festival

9.B. Board Training - Oct. 24th at 6pm

9.C. Public Notice for Public Meeting on FIRST
Rating to be published as required by law will
run in the Clarksville Times. We will hold
public meeting immediately prior to the October
Board Meeting.

Board Secretary