

Regular Meeting
Thursday, October 26, 2017 6:30 PM Central

Office
150 San Antonio St
Avery, TX 75554

1. Call to Order

2. Pledge of Allegiance/Invocation

3. Recognition of Students/Staff

4. Open Forum

5. Consideration of Consent Agenda

5.A. Meeting Minutes:

5.B. Budget Report

5.C. Investment & Cash Position Report

5.D. Tax Revenue

6. Expenditures

6.A. Action Sheet

7. Administrative Reports

7.A. Superintendent Report

7.A.1. Enrollment/Attendance/ADA

7.A.2. Education Foundation

7.A.3. Audit Update

7.A.4. Grants

7.B. Secondary Principal Report

7.C. Elementary Principal Report

8. Executive Session (Texas Government Code, Chapter 551, Subchapters D&E)

8.A. Personnel Matters (TX Govt Code Section 551.074)

8.B. Consultation with Attorney (TX Gov't Code Section 551.071)

9. Business

9.A. Consider/Adopt District of Innovation Local Policy Changes -
Certification Requirements - DBA (Local) and DK (Local);
Probationary Contracts - DCA (Local);
Transfer of Students - FDA (Local);
First Day of Instruction - EB (Local);

Length of School Day - EC (Local); and
Designation of Campus Behavior Coordinator - FO (Local).

9.B. Consider/Approve Letter of Support for Lennox Foundation Grant

10. Information Items

10.A. Sidewalk Art, Oct 27th

10.B. Senior Citizens' Luncheon - Oct. 27th at 11am

10.C. Halloween Carnival, Oct 28th

10.D. Snapshot Date: October 27, 2017

10.E. Red Ribbon Week-Drug Awareness, Oct 30-Nov 3

10.F. Board Training-NTSBA Fall Dinner-Nov 9th at ESC 8 Conference Center @ 5:30

10.G. Daylight Savings Time, November 5th

10.H. Veteran's Day Program-Nov 10, 2017

10.I. November Meeting: Thursday, Nov. 16, 2017 @ 6:30 pm

10.J. December Meeting: Thursday, Dec. 14, 2017 @ 6:30 pm

10.K. Diploma Signatures

11. Adjourn