

## Regular Meeting

Thursday, November 16, 2017 6:00 PM  
Office, 150 San Antonio St, Avery, TX 75554

### 1. Call to Order

### 2. Pledge of Allegiance/Invocation

### 3. Student/Staff Recognition

### 4. Open Forum

### 5. Consideration of Consent Agenda

5.A. Minutes of October Meetings - Oct 24th & 26th

5.B. Budget Report

5.C. Monthly Investment & Cash Position Report

5.D. Tax Collections Report

### 6. Expenditures

### 7. Administrative Reports

7.A. Superintendent Report

7.A.1. Education Foundation Grant Awards

7.A.2. Enrollment/Attendance/ADA

7.B. Secondary Principal Report

7.C. Elementary/MS 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 Govt Code Section 551.071)

8.C. Student Discipline (TX Govt Code Section 551.082)

### 9. Business

9.A. Consider/Approve Policy Update 109, affecting local policies (see attached list):

- BBE (LOCAL): BOARD MEMBERS - AUTHORITY
- CDA (LOCAL): OTHER REVENUES - INVESTMENTS
- CKC (LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS

- CNA (LOCAL) : TRANSPORTATION MANAGEMENT - STUDENT TRANSPORTATION
- CO (LOCAL) : FOOD SERVICES MANAGEMENT
- DF (LOCAL) : TERMINATION OF EMPLOYMENT
- DH (LOCAL) : EMPLOYEE STANDARDS OF CONDUCT
- EHBAF (LOCAL) : SPECIAL EDUCATION - VIDEO/AUDIO MONITORING
- EJ (LOCAL) : ACADEMIC GUIDANCE PROGRAM
- FEA (LOCAL) : ATTENDANCE - COMPULSORY ATTENDANCE
- FFAA (LOCAL) : WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS
- FFF (LOCAL) : STUDENT WELFARE - STUDENT SAFETY
- FFI (LOCAL) : STUDENT WELFARE - FREEDOM FROM BULLYING
- GBAA (LOCAL) : INFORMATION ACCESS - REQUESTS FOR INFORMATION
- GKA (LOCAL) : COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES
- GKC (LOCAL) : COMMUNITY RELATIONS - VISITORS
- GKE (LOCAL) : COMMUNITY RELATIONS - BUSINESS , CIVIC, AND YOUTH GROUPS

9.B. Consider/Approve Resolution Changing Authorized Representatives for Local Government Investment Cooperative

9.C. Consider/Approve Student Handbook Amendment - RE: Prom attendance and Senior Trip

#### 10. **Information Items**

10.A. MS Dance - Friday, Nov. 17th 6pm

10.B. Elementary Christmas Program - Tues, Dec. 19th 7pm

10.C. Senior Citizens' Luncheon - Friday, Dec. 1st 11:00 am

10.D. December Board Meeting Date - Thursday Dec. 14th 6pm

10.E. Board Training Hours will be presented at December Board Meeting

#### 11. **Adjourn**

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Board Secretary