

Regular Meeting

Thursday, December 14, 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 November Regular Meeting

5.B. Budget Report

5.C. Investment and Cash Position Report

5.D. Tax Collections

6. Expenditures

6.A. Action Sheet

7. Administrative Reports

7.A. Superintendent Report

Presenter: Debbie
Drew

7.A.1. Facilities/Maintenance/Transportation

7.B. Secondary Principal Report

Presenter: Jill Mahan

7.C. Elementary Principal Report

Presenter: Karen
Downs

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

8.A. Consultation with Attorney (TX Govt Code, Section 551.071)

8.B. Personnel (TX Govt Code, Section 551.074)

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

9. Business

9.A. Review/Accept School Board Training Hours for each Board Member

9.B. Consider/Approve possible action regarding Transportation Directors recommendations for Bus Fleet

10. Information Items

10.A. Staff Christmas Party, Dec. 18th
Luncheon during staff lunches and
Desserts/Gifts at 3:45-4:20

Board Secretary