

## Regular Meeting

Thursday, January 25, 2018 6:00 PM  
Office, 150 San Antonio St, Avery, TX 75554

1. **Call to Order**

2. **Pledge of Allegiance/Invocation**

3. **Board Appreciation Dinner - Approx. 5:30-6:00 pm**

4. **Open Forum**

5. **Consideration of Consent Agenda**

5.A. Minutes of Regular December Meeting

5.B. December Budget Board Report

5.C. Monthly Investment & Cash Position Report

5.D. Tax Collections

6. **Expenditures**

6.A. Action Sheet

7. **Administrative Reports**

7.A. Superintendent Report

7.A.1. Academics

7.A.2. Cafeteria

7.A.3. Audit Report

7.A.4. Education Foundation/Grants

7.A.5. Miscellaneous

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. Personnel Matters (TX Gov't Code, Section 551.074)

8.A.1. Superintendent Evaluation

8.A.2. Board Self-Evaluation

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

9. **New Business**

- 9.A. Consider/Approve Submission of the Summer Feeding Waiver
- 9.B. Consider/Approve Annual Financial Audit for School Year 2016-2017
- 9.C. Consider/Approve Dyslexia Handbook
- 9.D. Consider/Approve Student Worker
- 9.E. Call for May 5, 2018 School Board Trustee Election
  - 9.E.1. Appoint Early Voting Clerk
  - 9.E.2. Set Early Voting Location
  - 9.E.3. Appoint Joint Election Administrator
  - 9.E.4. Approve Official Order of Election
- 9.F. Consider/ Approve Nomination for the Red River Appraisal District Board
- 10. **Information Items**
  - 10.A. Mid-Winter Conference 2018
  - 10.B. Miscellaneous
- 11. **Adjourn**

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Board Secretary