

Regular Meeting

Thursday, February 22, 2018 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 January Meeting

5.B. Budget Report: Comparison of Revenues and Expenditures vs. Budget

5.C. Monthly Investment & Cash Position Report

5.D. Tax Collections

6. Expenditures

6.A. Action Items - None for January

7. Administrative Reports

7.A. Superintendent Report

7.A.1. Policy Update 110 - affecting local policies (see attached list)

7.B. Secondary Principal Report

7.C. Elementary Principal Report

7.D. Operations (Facilities, Transportation, Maintenance)

7.E. Cafeteria

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

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

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

8.C. Student Information (TX Gov't Code, Section 551.0821)

9. Business

9.A. Consider/Approve Secondary and Elementary Principals Contract

9.B. Consider/Approve Director of Business Operations Contract

9.C. Declare Cancellation of 2018 Election for Board
of Trustees

9.D. Consider/Approve Budget Amendments

9.E. Consider/Adopt TASB Policy Update 110

10. Information Items

10.A. March Meeting Date: Thursday, March 22,
2018 6pm

10.B. NTSBA Dinner: April 5th @ Region 8

11. Adjourn

Board Secretary