

Regular Meeting

Monday, March 26, 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 February Meeting and March Special Meeting

5.B. February Budget Report

5.C. February Financial Summary Reports

5.D. Tax Collections

6. **Expenditures**

6.A. Action Sheet

7. **Administrative Reports**

7.A. Superintendent Report

7.B. Secondary Principal Report

7.C. Elementary Principal Report

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

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

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

8.C. Student Discipline (TX Gov't Code, Section 551.082)

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

8.E. Security (TX Gov't Code, Section 551.076 & 418.183(f))

9. **Business**

9.A. Consider/Approve 2018-2019 Counselor and Nurse Contracts

9.B. Consider/Approve New Teacher Contracts

9.C. Consider/Approve Posting for Coaching position

9.D. Consider/Approve Instructional Materials for
2018-2019

9.E. Consider/Approve Budget Amendments

9.F. Consider/Approve Applying for Bus Grant

10. Information Items

10.A. Northeast Texas School Board Association
Dinner-Thurs, April 5th 5:30-9:00

10.B. TREA Conference June 22-24

11. Adjourn

Board Secretary