

Regular Meeting

Thursday, April 26, 2018 6:00 PM

Office, 150 San Antonio St, Avery, TX 75554

1. **Call to Order**

2. **Pledge/Invocation**

3. **Open Forum**

4. **Consideration of Consent Agenda**

4.A. Minutes of March 26th Meeting

4.B. Budget Report

4.C. Investment and Cash Position Report

4.D. Tax Collections

5. **Administrative Reports**

5.A. Superintendent Report

5.A.1. Enrollment/Attendance/ADA

5.A.2. Facilities/Maintenance/Transportation

5.A.3. Cafeteria

5.A.4. Grants

5.A.5. Education Foundation Update

5.A.6. Community/City

5.A.7. Security/Safety

5.A.8. Annual Investment Policy Review

5.A.9. School Calendar

5.A.10. Miscellaneous

5.B. Secondary Principal Report

5.B.1. Enrollment/Attendance

5.B.2. Academics

5.B.3. Athletics

5.B.4. Extracurricular

5.B.5. Upcoming Events

5.C. Elementary Principal Report

5.C.1. Enrollment/Attendance

5.C.2. Academics

5.C.3. Athletics

5.C.4. Extracurricular

5.C.5. Upcoming Events

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

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

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

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

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

6.E. Security (TX Gov't Code, Section 551.076 and 418.183(f))

7. Business

7.A. Consider/Approve Renewal of Term and Probationary Teacher Contracts

7.B. Consider/Approve Budget Amendments

7.C. Consider/Approve Letter of Engagement from Wilf & Henderson

7.D. Consider/Approve District and Campus Plans

7.E. Consider/Approve Authorized Representatives for TexStar and Logic Investments

7.F. Consider/Approve 2018-2019 Calendar

8. Information Items

8.A. School Board Training Hours for Each Board Member

8.B. Methodist Church Senior Breakfast-April 24th @ UMC 8 am

8.C. Administrative Assistant's Day-Wed, April 25th

8.D. One Act Play Performance - April 29th 3-4pm

8.E. Senior Walk - April 30th at 10am

8.F. Avery Church of Christ Senior Luncheon-April 30th @ noon

8.G. First Baptist Church Senior Luncheon-May 3rd @ noon

8.H. Teacher Appreciation Lunch by Methodist Church
on May 4th

8.I. Teacher Appreciation Week-May 8th-12th, 2017

8.J. Athletic Banquet - May 10th @ 6-9pm

8.K. Teacher Appreciation Lunch by Church of Christ
on May 11th

8.L. Ag Banquet -May 15th @ 6pm

8.M. School Board Spring Workshop-Commerce-May 15th
@ 9:30 am

8.N. Senior Trip - May 17-19

8.O. PTO Fun Day- Wednesday, May 18th

8.P. Teacher Appreciation Lunch by Missionary
Baptist Church on May 18th

8.Q. Missionary Baptist Church Senior Reception-Sun,
May 20th @ 5pm

8.R. Baccalaureate Avery Missionary Baptist Church
Sun, May 20th @ 7pm

8.S. MS End of Year Awards Assembly - May 21st at
9am

8.T. HS End of Year Awards Assembly - May 21st 10am

8.U. Teacher Appreciation Lunch by First Baptist
Church on May 21st

8.V. Elementary End of Year Awards Assembly &
Kindergarten Moving Up Ceremony - May 22nd

8.W. **May Board Meeting Date: Tues, May 24th @ 6:00.**
***** Conflict with MS Graduation**

8.X. 8th Grade Graduation- May 24th @ 7pm

8.Y. High School Graduation- May 25th @ 7pm

8.Z. Memorial Day-May 29th

8.AA. Report of Board Board Training Hours

9. **Adjourn**

Board Secretary