

## Regular Meeting

Thursday, May 31, 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. Meeting Minutes

5.B. Budget Report

5.C. Monthly Investment and Cash Position Report

5.D. Tax Collections

6. **Expenditures**

6.A. Action Sheet

7. **Administrative Reports**

7.A. Superintendent Report

7.A.1. Enrollment/ADA/Attendance

7.A.2. Finance

7.A.3. Current Year Amendments

7.A.4. Maintenance/Facilities/Transportation

7.A.5. Cafeteria

7.A.6. Preliminary Taxable Values

7.A.7. City/Community

7.A.8. Safety/Security

7.A.9. Student Health Advisory Council (SHAC) **Presenter:** Jullia  
Lennon

7.A.10. Academics

7.A.11. Miscellaneous

7.B. Secondary Principal Report

7.B.1. Student/Staff Recognition

7.B.2. Enrollment

7.B.3. Academics

7.B.4. Athletics

7.B.5. Extracurricular

7.B.6. Upcoming Events

7.C. Elementary Principal Report

7.C.1. Student/Staff Recognition

7.C.2. Enrollment

7.C.3. Academics

7.C.4. Athletics

7.C.5. Extracurricular

7.C.6. Upcoming Events

**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 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 and 418.183(f))

**9. Business**

9.A. Reorganize Board

9.A.1. Nominate and Elect Officers

9.A.1.a. Nominate and Elect Board President

9.A.1.b. Nominate and Elect Board Vice-President

9.A.1.c. Nominate and Elect Board Secretary

9.A.2. Set Standard School Board Meeting Date and Time for 2018-2019

9.B. Consider/Approve Contract with Region 8 Education Service Center

9.C. Consider/Approve Budget Amendments

9.D. Consider/Approve Delegating Hiring Authority to the Superintendent through August 2018

9.E. Consider/Approve Delegating Authority to the Superintendent and Director of Business Operations to Make Necessary Budget Amendments for FY 2017-18

9.F. Consider Approve Hiring of Teachers for 18-19

9.G. Consider/Approve Hiring of School Resource Officer for 18-19

10. **Information Items**

10.A. 2018 Summer Board Training - TREA Conference Ft Worth June 22-24

10.B. June Regular Meeting Date: Thursday, June 22nd

10.C. July Regular Meeting Date: Thursday, July 27th

11. **Adjourn**

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Board Secretary