

Regular Meeting

Thursday, June 28, 2018 6:00 PM

Office, 150 San Antonio St, Avery, TX 75554

1. **Call to Order**

2. **Pledge of Allegiance/Invocation**

3. **Open Forum**

4. **Consideration of Consent Agenda**

4.A. Minutes of May Meetings

4.B. Budget Report

4.C. Investment and Cash Position Report

4.D. Tax Collections

5. **Expenditures**

6. **Administrative Reports**

6.A. Superintendent Report

6.A.1. Enrollment/Attendance/ADA

6.A.2. Facilities/Maintenance/Transportation

6.A.3. Cafeteria

6.A.4. Budget Progress

6.A.5. Technology

6.A.6. Community/City

6.A.7. Security/Safety

6.A.8. Miscellaneous

6.A.9. Budget Amendments

6.A.10. Academics

6.B. Secondary Principal Report

6.B.1. Academics

6.B.2. Summer Events

6.C. Elementary Principal Report

6.C.1. Academics

6.C.2. Summer Events

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

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

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

7.C. Security (TX Gov't Code, Section 551.076 and 418.183(f))

8. Business

8.A. Consider/Approve Renewal of Claims Administrative Services, Inc. Workman's Compensation

8.B. Consider/Approve Budget Amendments

8.C. Consider/Approve DMAC Contract with Region 7

8.D. Consider/Approve Teacher Hires

8.E. Consider/Approve Attendance Waivers

8.F. Consider/Approve Employee Dress Code

8.G. Consider/Approve Resolution for Establishment of District Police Department

8.H. Consider/Approve Delegating Authority to the Superintendent to approve Memorandum of Understanding (MOU) with all necessary law enforcement agencies.

8.I. Consider/Approve Local Policy Update:

8.J. Consider/Approve Contract for Director of Business Operations

8.K. Consider/Approve Performance Based Incentive Pay for Director of Business Operations

9. Information Items

10. Adjourn

Board Secretary