

Regular Meeting

Thursday, July 26, 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 July 12th Special Meeting
 - 4.B. Financial Charts
 - 4.B.1. Budget Report
 - 4.B.2. Cash Position and Investment Report
 - 4.B.3. Tax Collections
5. **Consider/Approve Expenditures**
6. **Administrative Reports**
 - 6.A. Principals Reports
 - 6.B. Superintendent Report
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. **New Business**
 - 8.A. Consider/Approve Budget Amendments
 - 8.B. Consider/Approve Student Code of Conduct
 - 8.C. Consider/Approve Handbook
 - 8.D. Consider/Approve Setting the District Meal Reimbursement Rate to Match the State Rate
 - 8.E. Consider/Adopt TASB Policy Update 111, affecting local policies (see attached list):
 - BBD (LOCAL): BOARD MEMBERS - TRAINING AND ORIENTATION
 - CAA (LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS

- CJA (LOCAL): CONTRACTED SERVICES - CRIMINAL HISTORY
- DEA (LOCAL): COMPENSATION AND BENEFITS - COMPENSATION PLAN
- DHE (LOCAL): EMPLOYEE STANDARDS OF CONDUCT - SEARCHES AND ALCOHOL/DRUG TESTING
- DI (LOCAL): EMPLOYEE WELFARE
- FEA (LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE

8.F. Consider/Adopt Local District Policy Update:
EHBG (Local) : Special Programs/Pre-Kindergarten

8.G. Consider/Approve TASB Board of Directors
Endorsement

8.H. Consider/Approve Grant for Improving
Safety/Security of School

8.I. Consider/Approve Additional Election Clerks

9. **Adjourn**

Board Secretary