

Regular Meeting
Thursday, August 23, 2018 6:00 PM Central

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 July Regular Meeting

5.B. Financial Charts

5.B.1. Budget Report

5.B.2. Cash Position and Investment Report

5.B.3. Tax Collections

6. Consider/Approve Expenditures

7. Administrative Reports

7.A. Principals Reports

7.A.1. Elementary Principal - Karen Downs

7.A.2. Secondary Principal - Jill Mahan

7.B. Superintendent Report

7.B.1. Board Meeting Dates for 2018-2019

7.B.2. Budget Workshop - Kelli House

7.B.3. District Accountability Rating

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

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

8.A.1. Discuss Personnel

8.A.2. Discuss Superintendent Evaluation & Contract

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

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

9. New Business

9.A. Public Meeting to Discuss 2018-2019 Budget

9.B. Consider/Approve 2018-2019 Budget

9.C. Consider/Approve 2017-2018 Year-End Budget Amendments

9.D. Consider/Approve Resolution Rescinding Prior Commitments of Fund Balance

9.E. Consider/Approve Resolution to Commit Fund Balance for Principal of Long-Term Debt

9.F. Consider/Adopt 2018-2019 Fiscal Manual (Fiscal Guide for District Staff)

9.G. Consider/Approve Activity Accounts Manual

9.H. Consider/Approve Handbook

9.I. Consider/Approve Appraisal Calendar and TTESS Primary and Secondary Appraisers for 2016-2017

9.J. Consider/Approve Adjunct Faculty Designation for County Extension Agents and 4H

9.K. Consider/Adopt TASB Policy Updates

9.K.1. AF (Local) - Innovation Districts

9.L. Consider/Approve Resolution of Board - Approved Credit-by-Examination Audit Process EHDC (Exhibit)

9.M. Consider/Approve Superintendent Contract and Performance Review

9.N. Consider/Approve Hiring Maintenance Staff

9.O. Consider/Approve Hiring Aide position

9.P. Consider/Set Date to Canvass Election Results

9.Q. Consider/Approve 18-19 Stipends/Extra- Pay Schedule

10. Information Items

10.A. TASA/TASB Convention Thursday 9/27 - Sunday 9/30

11. Adjourn