

## Regular Meeting

Thursday, September 27, 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 August Regular Mtg and Special Mtgs  
and Sept. 4th - Special Mtg

4.B. Budget Report

4.C. Investment and Cash Position Report

4.D. Tax Collections Report

5. **Expenditures**

6. **Administrative Reports**

6.A. Superintendent Report

6.A.1. Enrollment

6.A.2. Year End Close and Audit

6.A.3. Facilities, Maintenance, Transportation

6.A.4. Cafeteria

6.A.5. Student Feedback Mtgs

6.A.6. Miscellaneous

6.A.7. Safety/Security

6.B. Secondary Principal Report

6.B.1. Student/Staff Recognition

6.B.2. Enrollment/Attendance

6.B.3. Academics

6.B.4. Athletics

6.B.5. Extra-curricular

6.B.6. Upcoming Events

6.C. Elementary Principal Report

6.C.1. Student/Staff Recognition

6.C.2. Enrollment/Attendance

6.C.3. Academics

6.C.4. Extra-curricular

6.C.5. Upcoming 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))

7.D. Student Discipline (TX Gov't Code, Section 551.082)

7.E. Student Information (TX Gov't Code, Section 551.0821)

**8. New Business**

8.A. Consider/Approve Class Size waiver

8.B. Consider/Approve Local Certification

8.C. Consider/Approve Budget Amendments

8.D. Consider/Approve Personnel positions

**9. Information Items**

9.A. Halloween Carnival/Fall Festival

9.B. Board Training

9.C. Public Notice for Public Meeting on FIRST Rating to be published as required by law will run in the Clarksville Times. We will hold public meeting immediately prior to the October Board Meeting.

**10. Adjourn**

---

Board Secretary