

Regular Meeting
Thursday, October 25, 2018 6:00 PM Central

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. Meeting Minutes:

4.B. Budget Report

4.C. Investment & Cash Position Report

4.D. Tax Revenue

5. Expenditures

6. Administrative Reports

6.A. Superintendent Report

6.A.1. Enrollment/Attendance/ADA

6.A.2. Education Foundation

6.A.3. Audit Update

6.A.4. Grants

6.A.5. Annual Review of Investment Policy and Strategies

6.B. Secondary Principal Report

6.C. Elementary Principal 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))

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

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

8. Business

8.A. Consider/Approve Letter of Support for Lennox Foundation Grant

8.B. Take action, if any, on items discussed in closed session.

8.C. Consider/Approve Personnel positions

8.D. Consider/Approve Investment Policy Resolutions

9. Information Items

9.A. Halloween Carnival, Oct 27th

9.B. Snapshot Date: October 26, 2018

9.C. Red Ribbon Week-Drug Awareness, Oct 29-Nov 2

9.D. Board Training-NTSBA Fall Dinner-Nov 15th at ESC 8 Conference Center @ 5:30

9.E. Daylight Savings Time, November 4th

9.F. Veteran's Day Program-Nov 12, 2018

9.G. November Meeting: Conflict with NTSBA

9.H. December Meeting: Thursday, Dec. 13, 2018 @ 6:00 pm

9.I. Diploma Signatures

10. Adjourn