

Regular Meeting

Thursday, December 13, 2018 8:00 AM
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 November Regular Meeting

4.B. Budget Report

4.C. Investment and Cash Position Report

4.D. Tax Collections

5. Expenditures

6. Administrative Reports

6.A. Superintendent Report

Presenter: Debbie
Drew

6.A.1. Audit Report

6.A.2. Facilities/Maintenance/Transportation Report & Recommendations

6.A.3. Athletics

6.B. Secondary Principal Report

Presenter: Jill Mahan

6.C. Elementary Principal Report

Presenter: Karen
Downs

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

7.A. Consultation with Attorney (TX Govt Code, Section 551.071)

7.B. Personnel (TX Govt Code, Section 551.074)

7.C. Student Discipline (TX Govt Code Section 551.082)

8. New Business

8.A. Consider/Approve Annual Financial Audit for School Year 2017-2018

8.B. Consider/ Appoint Terry Wilburn to additional term to the Red River Appraisal District Board of Directors

8.C. Consider/Approve Budget Amendments

8.D. Consider/Approve Local Certifications

8.E. Take possible action regarding
Facilities/Maintenance/Transportation Report &
Recommendations

9. **Information Items**

10. **Adjourn**

Board Secretary