

Regular Meeting

Thursday, January 24, 2019 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 Regular December Meeting

4.B. December Budget Board Report

4.C. Monthly Investment & Cash Position Report

4.D. Tax Collections

5. Expenditures

6. Administrative Reports

6.A. Superintendent Report

6.A.1. Academics

6.A.2. Enrollment

6.A.3. Facilities, Transportation, Maintenance & Operations

6.A.4. Safety/Security

6.A.5. Special Programs

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

7.A.1. Superintendent Evaluation

7.A.2. Board Self-Evaluation

7.B. Consultation with Attorney (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 Submission of the Summer Feeding Waiver

8.B. Call for May 4, 2019 School Board Trustee Election

8.B.1. Appoint Early Voting Clerk

8.B.2. Set Early Voting Location

8.B.3. Appoint Joint Election Administrator

8.B.4. Approve Official Order of Election

8.C. Policy Update 112, affecting local policies (see attached list)

8.D. Consider/Approve Budget Amendments

8.E. Consider/Approve Superintendent Contract

9. Information Items

9.A. Mid-Winter Conference 2019

9.B. Miscellaneous

10. Adjourn

Board Secretary