

Regular Meeting

Thursday, February 28, 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 January Meeting and February Special Mtg
 - 4.B. Budget Report
 - 4.C. Monthly Investment & Cash Position Report
 - 4.D. Tax Collections
5. **Expenditures**
6. **Administrative Reports**
 - 6.A. Superintendent Report
 - 6.B. Secondary Principal Report
 - 6.C. Elementary Principal Report
 - 6.D. Operations (Facilities, Transportation, Maintenance)
 - 6.E. Security
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. Student Information (TX Gov't Code, Section 551.0821)
8. **Business**
 - 8.A. Consider/Approve Secondary and Elementary Principals Contract
 - 8.B. Consider/Approve Director of Business Operations Contract
 - 8.C. Declare Cancellation of 2019 Election for Board of Trustees
 - 8.D. Consider/Approve Budget Amendments
 - 8.E. Consider District & Campus Plans

9. **Information Items**

9.A. March Meeting Date: Thursday, March 28, 2018
6pm

9.B. NTSBA Dinner: April 11th @ Region 8 5-9pm

9.C. TREA Summer Conference @ Ft. Worth June 21st-
23rd (Arriving June 20th evening and returning
on June 23rd)

10. **Adjourn**

Board Secretary