

## Regular Meeting

Wednesday, May 29, 2019 5:00 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. Meeting Minutes

4.B. Budget Report

4.C. Monthly Investment and Cash Position Report

4.D. Tax Collections

5. **Expenditures**

6. **Administrative Reports**

6.A. Superintendent Report

6.A.1. Finance

6.A.2. Current Year Amendments

6.A.3. Maintenance/Facilities/Transportation

6.A.4. Cafeteria

6.A.5. Preliminary Taxable Values

6.A.6. Student Health Advisory Council (SHAC) **Presenter:** Jullia  
Lennon

6.A.7. Miscellaneous

6.B. Secondary Principal Report

6.B.1. Student/Staff Recognition

6.B.2. Enrollment

6.B.3. Academics

6.B.4. Upcoming Events

6.C. Elementary Principal Report

6.C.1. Student/Staff Recognition

6.C.2. Enrollment

6.C.3. Academics

6.C.4. 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)

**8. Business**

8.A. Consider/Approve Contract with Region 8 Education Service Center

8.B. Consider/Approve Budget Amendments

8.C. Consider/Approve Delegating Authority to the Superintendent and Director of Business Operations to Make Necessary Budget Amendments for FY 2018-19

**9. Information Items**

9.A. June Special Meeting Date needed

9.B. 2019 Summer Board Training - TREA Conference Ft Worth June 20-23

9.C. June Regular Meeting Date: Thursday, June 27th

**10. Adjourn**

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Board Secretary