

Regular Meeting

Wednesday, June 26, 2019 5:00 PM

Office, 150 San Antonio St, Avery, TX 75554

1. Pledge of Allegiance/Invocation

2. Open Forum

3. Consideration of Consent Agenda

3.A. Meeting Minutes

3.B. Budget Report

3.C. Tax Collections

3.D. Monthly Investment and Cash Position Report

4. Expenditures

5. Administrative Reports

5.A. Superintendent Report

5.A.1. Enrollment/Attendance/ADA

5.A.2. Budget Progress

5.A.3. Security/Safety

5.A.4. Academics

5.B. Secondary Principal Report

5.B.1. Academics

5.B.2. Summer Events

5.C. Elementary Principal Report

5.C.1. Academics

5.C.2. Summer Events

6. Executive Session (Texas Governance Code, Chapter 551, Subchapters D&E)

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

6.B. Attorney Consultation (TX Gov't Code, Section 551.071)

6.C. Security (TX Gov't Code, Section 551.076 and 418.183(f))

7. Business

7.A. Consider/Approve Personnel/Staffing positions

7.B. Consider/Approve Budget Amendments

7.C. Consider/Approve DMAC Contract with Region 7

7.D. Consider/Approve Attendance Waivers

7.E. Consider/Approve Local Policy Update: Regarding
Guardian Plan

7.F. Consider/Approve Local Policy Update 113:

7.G. Consider/Accept Board Member Resignation

8. **Information Items**

9. **Adjourn**

Board Secretary