Notice of Regular

The Board of Trustees
Avery ISD

A Regular of the Board of Trustees of Avery ISD will be held Wednesday, May 27, 2009, beginning at 5:30 PM in the Office, 150 San Antonio St, Avery, TX 75554.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. Public Hearing to Discuss Federal Programs
2. Call to Order - Regular Monthly Board Meeting
3. Pledge of Allegiance/Invocation
4. Administer Oath of Office to Newly-Elected Trustees
5. Reorganization of the Board
    A. Elect Officers: President; Vice-President; Secretary
    B. Set Monthly Meeting Day and Time
6. Student/Staff Recognition
7. Open Forum
8. Consideration of Consent Agenda
    A. Minutes of April Meeting
    B. Budget Board Report as of April 2009
    C. Monthly Investment & Cash Position Report
    D. Tax Collections
9. Expenditures
10. Administrative Reports
    A. Superintendent Report
        1. Good to Great
        2. Maintenance Report
    B. Director of Business Operations Report
        1. Budget Amendment
        2. Discuss Date & Time for Budget Workshops
        3. Extension of Bank Depository Contract with State Bank of Dekalb
        4. Preliminary Revenue Projections for 2009-2010
        5. Prior FY Final Revenue Settle-Up Per 04/10/2009 Summary of Finance
    C. Elementary Principal Report
    D. Secondary Principal Report
11. Executive Session
    A. Discuss personnel.
12. New Business

A. Consider/Approve Board Resolution Extending Depository Contract for Funds, for the 2009-2011 biennium
B. Consider/Approve Budget Amendment(s)
C. Consider/Approve 2009-2010 Region 8 contracts.
D. Consider Budget Calendar and Set Date & Time for Budget Workshops

13. Information Items
    A. Summer Leadership Conference June 17-20
    B. Set next regular meeting for June 29th@ 6:00 p.m.
14. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

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For the Board of Trustees