Notice of Regular Meeting

The Board of Trustees
Avery ISD

A Regular Meeting of the Board of Trustees of Avery ISD will be held Tuesday, May 28, 2013, beginning at 6:30 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. Call to Order
2. Pledge of Allegiance/Invocation
3. Student/Staff Recognition
4. Open Forum
5. Consideration of Consent Agenda
   A. Minutes of April Meetings
   B. Budget Report
   C. Monthly Investment and Cash Position Report
   D. Tax Collections for April
6. Expenditures
7. Administrative Reports
   A. Superintendent Report
      1. Enrollment
      2. 2013-2014 Calendar
      3. Budget Update
      4. Current Year Amendments
      5. Maintenance/Facilities/Transportation Report
      6. Cafeteria Report
      7. Legislative Update
      8. Preliminary Taxable Values
      9. QZAB
      10. Miscellaneous
   B. Secondary Principal Report
      1. Student/Staff Recognition
      2. Enrollment
      3. Academics
      4. Athletics
      5. Extracurricular
      6. Upcoming Events
   C. Elementary Principal Report
      1. Student/Staff Recognition

        2. Enrollment
        3. Academics
        4. Athletics
        5. Extracurricular
        6. Upcoming Events

8. Executive Session (Texas Governance Code, Chapter 551, Subchapters D&E)
    A. Discuss Personnel
9. New Business
    A. Administer Oath of Office to Newly Elected Trustees
        1. Reorganize Board
            a. Nominate and Elect Board President
            b. Nominate and Elect Board Vice-President
            c. Nominate and Elect Board Secretary
        2. Set Standard School Board Meeting Date and Time for 2013-2014
    B. Consider/Approve Probationary Contract for Director of Business Operations
    C. Consider/Approve High Needs Stipend for Spanish Teaching Position
    D. Consider/Approve 2013-2014 Region 8 Contract
    E. Consider/Approve 2013-2014 Region 7 DMAC Contract
    F. Consider/Approve Shared Services Agreement with Western Bowie County Special Education Shared Services Arrangement
    G. Consider/Approve Engagement Letter from Wilf & Henderson, P.C.
    H. Consider/Approve Renewal of 2013-14 Unemployment Compensation Coverage by TASB
    I. Consider/Approve Renewal of Workers' Compensation Coverage through Claims Administrative Services, Inc. (CAS)
    J. Consider/Approve Resolution to Extend the Depository Contract with the State Bank of DeKalb for 2013-2015.
    K. Consider/Approve 2013-2014 Calendar
    L. Consider/Approve Purchase of Used 2013 Chevrolet Equinox from JP Harvey Motors
    M. Consider/Approve Budget Amendments
10. Old Business
    A. Consider/Approve Updated Resolution to Enter into Contract with SECO
    B. Consider/Approve Updating AISD's Contribution to SECO Award to $27,500
11. Information Items
    A. Report from Public Hearing on Federal Programs (held at 7:15 PM, on May 24th)
    B. Kindergarten Moving Up Ceremony, Thursday, May 30, 2013
    C. MS Graduation, Thursday, June 6, 2013 @ 7:00pm
    D. HS Graduation, Friday, June 7, 2013 @ 7:00pm
    E. 2013 Summer Leadership Institute-Ft Worth June 13-15
    F. June Meeting Date: Monday June 17th @ 6:30 pm
    G. July Meeting Date: July 22nd @ 6:30 pm
12. 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: Friday, May 24, 2013 at 4:00pm

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For the Board of Trustees