

Notice of Regular Meeting

The Board of Trustees Avery ISD

A Regular Meeting of the Board of Trustees of Avery ISD will be held Thursday, January 22, 2015, beginning at 7:00 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. Pledge of Allegiance/Invocation
2. Open Forum
3. School Board Recognition
4. Consideration of Consent Agenda
 - A. Minutes of Regular December Meeting
 - B. December Budget Board Report
 - C. Monthly Investment & Cash Position Report
 - D. Tax Collections
5. Expenditures
 - A. Action Sheet
6. Administrative Reports
 - A. Superintendent Report
 1. Enrollment/Attendance/ADA
 2. Academics
 3. Facilities/Maintenance
 4. Transportation
 5. Cafeteria
 6. Grants
 7. Security/Safety
 8. Community/City
 9. Education Foundation
 10. Miscellaneous
 - B. Secondary Principal Report
 1. Enrollment/Attendance
 2. Academics
 3. Athletics
 4. Activities
 5. Student/Staff Recognition
 6. Upcoming Events
 - C. Elementary Principal Report
 1. Enrollment/Attendance

2. Academics
3. MS Athletics
4. Activities
5. Student/Staff Recognition
6. Upcoming Events
7. Executive Session (Texas Government Code, Chapter 551, Subchapters D&E)
 - A. Personnel Matters (TX Gov't Code, Section 551.074)
 1. Superintendent Evaluation
8. New Business
 - A. Consider/Approve Extending Superintendent's Contract
 - B. Consider/Approve District and Campus Improvement Plans
 - C. Consider/Approve Resolution to Name the Old Gym Coach Cain Court honoring Coach Eulin Cain
 - D. Consider/Approve Submission of the Summer Feeding Waiver
 - E. Consider/Approve Bid for E-Rate Services beginning July 1, 2015
 - F. Consider/Approve Budget Amendment
9. Information Items
 - A. Call for School Board Election in February's Meeting
 - B. Mid-Winter Conference, January 24-28, 2014
10. 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: Monday, January 19, 2015 by 6:00 pm

For the Board of Trustees