

# Notice of Regular Meeting

## The Board of Trustees Avery ISD

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A Regular Meeting of the Board of Trustees of Avery ISD will be held Thursday, November 19, 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. Call to Order
2. Pledge of Allegiance/Invocation
3. Student/Staff Recognition
4. Open Forum
5. Consideration of Consent Agenda
  - A. Minutes of October Regular Meeting
  - B. Budget Report
  - C. Monthly Investment & Cash Position Report
  - D. Tax Collections Report
6. Expenditures
7. Administrative Reports
  - A. Superintendent Report
    1. Enrollment/Attendance/ADA
    2. Audit Report
    3. FIRST Rating: 30/30
    4. Academics
    5. Cafeteria
    6. Transportation
    7. Facilities/Maintenance
    8. Grants
    9. Community/City
    10. Security/Safety/Health
    11. Education Foundation
    12. Technology
    13. RRCAD
    14. Student Drug Testing
    15. Board of Trustees
    16. Miscellaneous
  - B. Secondary Principal Report
    1. Enrollment/Attendance

2. Academics
3. Athletics
4. Extracurricular
5. Upcoming Events
- C. Elementary/MS Principal Report
  1. Enrollment/Attendance
  2. Academics
  3. Athletics
  4. Extracurricular
  5. Upcoming Events
8. Executive Session (Texas Government Code, Chapter 551, Subchapters D&E)
  - A. Personnel Matters (TX Govt Code Section 551.074)
  - B. Consultation with Attorney (TX Govt Code Section 551.071)
9. New Business
  - A. Consider/Approve Annual Financial Audit for School Year 2014-2015
10. Information Items
  - A. Fall Sports Pictures, Tues, November 24th
  - B. Christmas Parade Sat, Dec. 5th 5:00 p.m.
  - C. Elementary Christmas Program Thurs, Dec. 10th 7:00 p.m.
  - D. December Board Meeting Thursday the 17th at 7:00 p.m.
  - E. Board Training Hours
  - F. TASB Log Ins
11. 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