



Avery ISD

Special Meeting

Monday, June 19, 2017 6:30 PM

Agenda of Special Meeting

The Board of Trustees Avery ISD

A Special Meeting of the Board of Trustees of Avery ISD will be held June 19, 2017, beginning at 6:30 PM in the Administration Office, 150 San Antonio Street, Avery, TX.

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

1. Call to Order
2. Pledge of Allegiance/Invocation
3. Executive Session (Texas Governance Code, Chapter 551, Subchapters D&E)
 - A. Discuss Personnel (Texas Government Code, Section 551.074)
 1. Superintendent Transition Process
 2. Interim Superintendent
 - B. Consultation with Attorney (Texas Government Code, Section 551.071)
4. Business
 - A. Consider/Approve Hiring interim Superintendent
 - B. Consider/Approve Lease of Laptops for 1:1 Implementation
5. Information Items
 - A. First Day to Approve District of Innovation Plan will be June 26, 2017
 - B. Calendar Option A must be approved following approval of DOI Plan
6. Adjourn