

Regular Meeting

Thursday, November 15, 2018 3:00 PM
Office, 150 San Antonio St, Avery, TX 75554

1. **Call to Order**
2. **Pledge of Allegiance/Invocation**
3. **Open Forum**
4. **Consideration of Consent Agenda**
 - 4.A. Minutes of October Meeting
 - 4.B. Budget Report
 - 4.C. Monthly Investment & Cash Position Report
 - 4.D. Tax Collections Report
5. **Expenditures - Report only - No Action Needed**
6. **Administrative Reports**
 - 6.A. Superintendent Report
 - 6.A.1. Education Foundation Grant Awards
7. **Executive Session (Texas Government Code, Chapter 551, Subchapters D&E)**
 - 7.A. Personnel Matters (TX Govt Code Section 551.074)
 - 7.B. Consultation with Attorney (TX Govt Code Section 551.071)
8. **Business**
 - 8.A. Consider/Approve Retention Incentives
 - 8.B. Consider/Approve Budget Amendments
9. **Information Items**
 - 9.A. Senior Citizens' - "Rolling Oldies" Luncheon - Thursday, Dec. 6th 11:00 am
 - 9.B. December Board Meeting Date - Thursday Dec. 13th 6pm
 - 9.C. Elementary Christmas Program - Thurs, Dec. 20th 6:30pm
10. **Adjourn**

Board Secretary