

Regular Meeting

Tuesday, August 6, 2019 6:00 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 June and July Meetings

4.B. Financial Charts

4.B.1. Budget Report

4.B.2. Cash Position and Investment Report

4.B.3. Tax Collections

5. Consider/Approve Expenditures

6. Administrative Reports

6.A. Principals Reports

6.B. Superintendent Report

6.B.1. Budget Amendments

6.B.2. Facility Updates

6.B.3. Athletics

6.B.4. Budget Progress

6.B.5. Calendar of Events

6.B.6. Security

7. Executive Session (Texas Governance Code, Chapter 551, Subchapters D&E)

7.A. Personnel Matters (TX Gov't Code, Section 551.074)

7.B. Attorney Consultation (TX Gov't Code, Section 551.071)

7.C. Security (TX Gov't Code, Section 551.076 and 418.183(f))

8. New Business

8.A. Consider/Approve Student Code of Conduct

8.B. Consider/Approve Handbook

8.C. Consider/Approve Setting the District Meal Reimbursement Rate to Match the State Rate

8.D. Consider/Authorize Staff members to be Armed within the Guardian Safety Plan provided that Evaluations and Training are successful.

8.E. Consider/Adopt Local District Policy Updates:
DEC (Local) : Compensation and Benefits - Leaves and Absences

EIF (Local): Academic Achievement - Graduation

8.F. Consider/Approve Stipends

9. **Information Items**

10. **Adjourn**

Board Secretary