Notice of Regular

The Board of Trustees
Avery ISD

A Regular of the Board of Trustees of Avery ISD will be held Monday, February 26, 2007, beginning at 7:30 PM in the Office, Avery ISD, Columbus, OH 78767-0400.

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 From January Meeting
    B. Current Year Budget
    C. Bank Balances
    D. Tax Collections
6. Expenditures
7. Administrative Reports
    A. Superintendent Report
        1. Low attendance/health issues
        2. Senior parent financial aid night.
    B. Elementary Report
    C. Middle School Report
    D. High School Report
        1. Senior field trip-TSTC
8. Executive Session
    A. 07-08 Personnel Recommendations
9. New Business
    A. Consider approval of 2007-2008 District calendar.
    B. Approve waiver days for 07-08 school year.
    C. Review/amend weighted grading scale.
    D. Consider and act on Board Resolution regarding reduction in force due to program change.
    E. Approve calling of May trustee election.
    F. Approve teaching and administrative staff recommendations for 07-08 school year.
    G. Consider/approve performance pay.
    H. Consider/approve budget amendments for current year

I. Approve application of diversified work based learning program as innovative course.
J. Consider/Approve purchase of suburban.

10. Information Items
    A. Public School Week March 5-9 Open House Mon. Feb. 5
    B. Spring Auction

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:

_____
For the Board of Trustees