Notice of Regular

The Board of Trustees
Avery ISD

A Regular of the Board of Trustees of Avery ISD will be held Monday, July 23, 2007, beginning at 6:30 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 of June Regular Meeting and July Special Meeting
    B. Current Year Budget Report
    C. Monthly Investment and Cash Position Report
    D. Tax Collection Report
6. Expenditures
7. Administrative Reports
    A. Superintendent Report
        1. High School Remodel
    B. Elementary Report
    C. Secondary Report
        1. Class Schedules
8. New Business
    A. Consider/approve Resolution extending bank depository contract with State Bank of De Kalb for 2007-2009 biennium
    B. Award 2007-2008 food service contract for milk products
    C. Adopt 2007-2008 Student Handbook and Student Code of Conduct
    D. Consider/approve audit contract for fiscal year ending 8/31/2007 with Arnold, Walker, Arnold & Co., P.C.
9. Executive Session
    A. Discuss personnel actions
10. Information Items
    A. Texas Monarch for student athletic insurance provider
    B. Budget Workshop-August 13th 6:30 p.m.
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