Notice of Regular

The Board of Trustees
Avery ISD

A Regular of the Board of Trustees of Avery ISD will be held Monday, February 25, 2008, 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 January Meeting
    B. January 2008 Budget Report
    C. Monthly Investment & Cash Position Report
    D. Tax Collections
6. Expenditures
7. Administrative Reports
    A. Superintendent Report
        1. Cafeteria Audit-Judy Peek
        2. Maintenance Report
    B. Elementary Principal Report
    C. Secondary Principal Report
    D. Business Manager Report
        1. IRS Notice
8. Executive Session
    A. Discuss IRS Notice and follow-up action
    B. Discuss Personnel: Renewal of Contracts for 11 and 12 month employees
9. New Business
    A. Consider/Approve Principals/Counselor/Athletic Director and Non-Chapter 21 (Support Staff) Contracts
    B. Consider/Approve hiring additional math teacher for 08-09 school year.
    C. Consider/Approve hiring Special Education teacher for 08-09 school year.
    D. Consider/Approve Voice over Internet Protocol (VoIP)
    E. Order trustee election to be held in May.
10. Information Items
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