Notice of Regular

The Board of Trustees
Avery ISD

A Regular of the Board of Trustees of Avery ISD will be held Monday, April 28, 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 March Meeting
    B. March 2008 Budget Report
    C. Monthly Investment & Cash Position Report
    D. Tax Collections
6. Expenditures
7. Administrative Reports
    A. Superintendent Report
        1. Minister's Luncheon
        2. Funding Update
            a. Tax Rate
            b. Educational Foundation
            c. Texas STEP Grant
        3. Facilities Update
        4. Board Training
            a. School Board Spring Workshop Tuesday May 13 Commerce
            b. Summer Leadership Institute
    B. Business Manager Report
        1. 03-04 WADA Sale
    C. Elementary Principal Report
    D. Secondary Principal Report
8. Executive Session
    A. Discuss Personnel/Staffing Requirements
    B. Discuss Employee Compensation and Benefits
9. New Business
    A. Consider/Approve textbook selection committee report.

B. Edit 08-09 school calendar to include two additional days of staff development.
C. Accept resignation of Middle School teacher/coach.
D. Consider/Approve hiring of special education teacher for 2008-2009 school year.
E. Consider/Approve bid for greenhouse frame.
F. Consider/Approve changing May board meeting date to May 19th.

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