Notice of Regular

The Board of Trustees
Avery ISD

A Regular of the Board of Trustees of Avery ISD will be held Monday, August 25, 2008, beginning at 6:30 PM in the Office, 150 San Antonio St, Avery, TX 75554.

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 July Meeting
   B. July 2008 Budget Report
   C. Monthly Investment & Cash Position Report
   D. Tax Collections
6. Expenditures
7. Administrative Reports
   A. Superintendent Report
      1. Task Force Committee Meeting
      2. First day school enrollment numbers
      3. Paw Print
   B. Business Manager Report
   C. Elementary Principal Report
   D. Secondary Principal Report
8. Executive Session
   A. Discuss Personnel
9. New Business
   A. Adopt 08-09 budget
   B. Adopt proposed tax rate
   C. Approve Budget Amendments for FY 07-08
   D. Approve 07-08 District/Campus plans
   E. Approve employment of Wilf & Henderson, P.C., CPAs, for annual financial audit services
   F. Approve participation in TASB Risk Mgt Fund Unemployment Compensation Prgm for 2008-2009.
   G. Approve Student Handbook for 2008-2009
   H. Approve Employee Handbook for 2008-2009

10. Information Items
    A. All School Reunion-Sept. 12/13th
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