Notice of Regular

The Board of Trustees
Avery ISD

A Regular of the Board of Trustees of Avery ISD will be held Wednesday, January 21, 2009, 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
   A. Beta Club
   B. Cross Country
4. Open Forum
5. Consideration of Consent Agenda
   A. Minutes of December Meeting
   B. December 2008 Budget Report
   C. Monthly Investment & Cash Position Report
   D. Tax Collections
6. Expenditures
7. Administrative Reports
   A. Superintendent Report
      1. Maintenance Report
      2. Good to Great
   B. Director of Business Operations Report
      1. Prior year WADA adjustments.
   C. Elementary Principal Report
   D. Secondary Principal Report
      1. AEIS Data Presentation
8. Executive Session
   A. Superintendent Evaluation
   B. Business Reponsibility Spreadsheet
   C. Discuss Personnel
9. New Business
   A. Approve 2007-2008 audit report.
   B. Consider/approve hire of math teacher for 2009-2010 school year.
   C. Consider/approve Resolution for sale of real property by the Red River County Appraisal District

D. Consider/approve renewal of TASB Property & Casualty Policy, and Membership Experience Renewal Reward (MERR)

10. Information Items
    A. Homecoming Week, January 26-30
    B. Presentation Ball, February 21st
    C. Mid-Winter Conference, January 25-28
    D. School Board Training 6:30 p.m. February 4
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