Notice of Regular

The Board of Trustees
Avery ISD

A Regular of the Board of Trustees of Avery ISD will be held Monday, March 23, 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
4. Open Forum
5. Consideration of Consent Agenda
    A. Minutes of February Regular Meeting
    B. February 2009 Budget Report
    C. Monthly Investment & Cash Position Report
    D. Tax Collections
6. Expenditures
7. Administrative Reports
    A. Superintendent Report
        1. Good to Great
        2. Living Legacy Award
    B. Director of Business Operations Report
    C. Elementary Principal Report
    D. Secondary Principal Report
8. Executive Session
    A. Discuss personnel.
9. New Business
    A. Approve "Certification of Unopposed Candidates" and "Order Cancelling Election"
    B. Approve teaching, nurse, and librarian contracts for 2009-2010 school year.
    C. Approve textbook committee report.
    D. Consider/approval delegation of authority to Director of Business Operations to transfer funds between district bank accounts
10. Information Items
    A. FFA Auction April 4th
    B. Staff Development April 13th
    C. Community Breakfast April 18th 8-10 a.m.
    D. Keith Davis April 24th

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