Notice of Regular

The Board of Trustees
Avery ISD

A Regular of the Board of Trustees of Avery ISD will be held Tuesday, June 30, 2009, beginning at 6:00 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. Open Forum
4. Consideration of Consent Agenda
    A. Minutes of May Meeting
    B. Budget Board Report as of May 2009
    C. Monthly Investment & Cash Position Report
    D. Tax Collections
5. Expenditures
6. Administrative Reports
    A. Board Report (SLI)
    B. HS/MS Principal Report
        1. Class Schedules
        2. TEEG Update
    C. Director of Business Operations Report
        1. Preliminary School FIRST rating for FY 2007-2008
        2. Preliminary Revenue & Expenditure Projections for FY 2009-2010
        3. Revenue Settle-Up from TEA following Reg 8 ESC Cancellation of WADA Sale 2007-2008
7. Executive Session
    A. Discuss personnel.
8. New Business
    A. Consider/Approve Claims Administrative Services (CAS) Workers' Compensation Renewal Addendum, 3rd Year of a 3-Year Contract
    B. Consider/Approve Budget Amendment(s)
    C. Consider/Approve 2009-2010 Service Contract for Northeast Texas Regional Education Telecommunications Network (NTRETN) Telecommunications Services. Contract effective 7-1-2009 thru 6-30-2010
    D. Accept/Approve Resignation of HS Social Studies teacher
9. Information Items
10. 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