Notice of Regular

The Board of Trustees
Avery ISD

A Regular of the Board of Trustees of Avery ISD will be held Monday, November 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. Mission Statement
4. Student/Staff Recognition
5. Open Forum
6. Consideration of Consent Agenda
    A. Minutes of Special and Regular October Meetings
    B. October 2009 Budget Report
    C. Monthly Investment & Cash Position Report
    D. Tax Collections
7. Expenditures
8. Administrative Reports
    A. Superintendent Report
        1. Staff Development
        2. Clarksville Co-Op
    B. Director of Business Operations Report
        1. Amendments to 2009-2010 Budget
        2. Status of Annual Financial Audit (Fiscal Year 2008-2009)
    C. Elementary Principal Report
    D. Secondary Principal Report
9. Executive Session
    A. Discuss Personnel
10. New Business
    A. Consider/Approve amendments to 2009-2010 Budget
11. Information Items
    A. Christmas Parade Dec. 5th
    B. Elementary Christmas Program Dec. 17th
    C. December Board Meeting 14th
    D. January Board Meeting 19th
12. 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