Notice of Regular

The Board of Trustees
Avery ISD

A Regular of the Board of Trustees of Avery ISD will be held Monday, March 22, 2010, 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 February Meeting
    B. February 2010 Budget Report
    C. Monthly Investment & Cash Position Report
    D. Tax Collections
7. Expenditures
8. Administrative Reports
    A. Superintendent Report
        1. SHAC Committee Report
        2. School Drainage
        3. C3 Committees
        4. Computers for Learning
        5. Bullying Handbook Addendum
        6. School Board Election
    B. Director of Business Operations Report
        1. Survey of Financial Management System
    C. Elementary Principal Report
    D. Secondary Principal Report
9. Executive Session
    A. Discuss Personnel
10. New Business
    A. Consider/Accept Corey Jenkins Resignation
    B. Consider/Approve Teacher Contracts
    C. Consider/Approve Principals Contracts
    D. Consider/Approve Administrative Assistant Contract
    E. Consider/Approve 2010-2011 School Calendar

F. Consider/Approve amendments to 2009-2010 budget
G. Consider/Approve Notice(s) of Appointment of Election Judge(s), Writ of Election, Notice of Election, and any other required documentation to conduct school board election
H. Conduct drawing for places on the ballot for school board candidates

11. Information Items
    A. Pastor's Luncheon April 13th
    B. SLI June 16th-19th Ft. Worth
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