Notice of Regular Meeting

The Board of Trustees
Avery ISD

A Regular Meeting of the Board of Trustees of Avery ISD will be held Monday, April 26, 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 March Meeting
    B. March 2010 Budget Report
    C. Monthly Investment and Cash Position Report
    D. Tax Collections
7. Expenditures
8. Administrative Report
    A. Superintendent Report
        1. Drainage
        2. C3 Committees
        3. Pastor's Luncheon
        4. VoIP Update
        5. New Bus Update
        6. 21st Century Incentive Pay
        7. Gym Seating Update
        8. Barnwell Industry Information
        9. SHAC Committee Report
    B. Director of Business Operations Report
        1. Maximum entitlements for Title 1 Part A and Title II Part D ARRA/Stimulus Funds
        2. Maximum entitlements for NCLB Consolidated Federal Grant funds
        3. Current Year Budget Amendments
        4. Budget Workshop: Preliminary Revenue and HR Expense Projections for 2010-2011 School Year
    C. Elementary Principal Report
    D. Secondary Principal Report

9. Executive Session
    A. Discuss personnel
10. New Business
    A. Consider/Approve Resignation of Brandon Stephenson
    B. Consider/Approve Resignation of Cheryl Megason
    C. Consider/Approve Hiring of Sean Glenn (Social Studies/Coach)
    D. Consider/Approve Hiring of Josh Turner (Social Studies/Coach)
    E. Consider/Approve Amendments to 2009-2010 Budget
    F. Consider/Approve Drainage Bid from Wheeler Construction
    G. Consider/Approve Resolution Naming Appraisal District Representative
11. Information Items
    A. Prom May 1st
    B. School Board Election May 8th
    C. Spring Awards Banquet May 13th
    D. Teacher Appreciation Banquet May 7th 6:00 p.m.
    E. Harry's Half-Acre May 14th
    F. Kindergarten Moving Up May 20th
    G. Baccalaureate May 23rd
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:

_____
For the Board of Trustees