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, June 28, 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. Open Forum
4. Consideration of Consent Agenda
    A. Minutes of May Meeting and Special June Meeting
    B. May 2010 Budget Report
    C. Monthly Investment and Cash Position Report
    D. Tax Collections
5. Expenditures
6. Administrative Reports
    A. Superintendent Report
    B. Director of Business Operations Report
        1. Budget Workshop for 2010-2011 School Year
        2. Amendments to Current Year Budget
    C. Elementary Principal Report
    D. Secondary Principal Report
7. Executive Session
8. New Business
    A. Consider/Approve Resolution Permitting Tuition Reimbursement For Master's Degrees
    B. Consider/Approve 2010-2011 Optional Flexible Year Program
    C. Consider/approve Region VIII Education Service Center 2010-2011 Support Contracts
    D. Consider/approve 2010-2011 Milk Bids
    E. Consider/approve Resignation of Maintenance Director
    F. Consider/approve Amendments to Current Year Budget
    G. Consider/approve renewal of Worker's Compensation risk pool coverage with Claims Administrative Services, Inc.
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