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, February 28, 2011, 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 Regular January Meeting
   B. January Board Report: Comparison of Revenues and Expenditures vs. Budget
   C. Monthly Investment & Cash Position Report
   D. Tax Collections for January
5. Expenditures
6. Administrative Reports
   A. Superintendent Report
      1. Maintenance Report
   B. Director of Business Operations Report
      1. Amendments to Current Year Budget
      2. Designation of Fund Balance for Building Repairs
      3. TASB Risk Management Fund Property/Casualty Proposal for Plan Year 4/2011 - 4/2012
   C. Elementary Principal Report
   D. Secondary Principal Report
7. Executive Session
   A. Discuss Personnel
8. New Business
   A. Consider/Approve Principal and Counselor Contracts
   B. Call for May School Board Trustee Election
   C. Consider/approve Amendments to Current Budget
   D. Consider/approve renewal of contract with TASB Risk Management Fund for Property/Casualty Insurance coverage (plan year 4/2011 - 4/2012)
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:

_____
For the Board of Trustees