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 25, 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. Hearing on Proposed Non-Renewal of Human Resource Director/State and Federal Program Director/Curriculum Director Denise Swint
4. Executive Session
   A. Consultation with Attorney (Texas Government Code Section 551.071)
5. Consider and Act on Proposed Non-renewal of Denise Swint.
6. Open Forum
7. Consideration of Consent Agenda
   A. Minutes of March Meeting
   B. March 2010 Budget Report
   C. Monthly Investment and Cash Position Report as of March 31, 2011
   D. Tax Collections for March 2011
8. Expenditures
9. Administrative Report
   A. Superintendent Report
   B. Director of Business Operations Report
      1. Current Year Budget Amendments
      2. Budget Workshop: Preliminary Revenue and HR Expense Projections for 2011-2012 School Year
   C. Elementary Principal Report
   D. Secondary Principal Report
10. Executive Session
    A. Personnel Matters (Texas Government Code Section 551.074)
11. New Business
    A. Consider/Approve Resignation of John Cross
    B. Consider/Approve Amendments to 2010-2011 Budget
    C. Consider and Act on Proposed Non-renewal of Librarian.
    D. Consider/Approve 2011-2012 School Calendar
12. Information Items
    A. Prom April 30th

B. School Board Election May 14th: Early Voting May 2nd through May 10th, 8:00 A.M. to 5:00 P.M.
C. Spring Awards Banquet May 16th
D. Harry's Half-Acre May 20th
E. Baccalaureate May 22nd at Avery United Methodist Church
F. Kindergarten Moving Up May 26th
G. Middle School/8th Grade Graduation May 31 at 7 PM
H. High School/Senior Graduation June 2nd at 7 PM
I. Teacher Appreciation Luncheon June 3rd

13. 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