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, May 23, 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 April Meeting
    B. April 2011 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
    C. Elementary Principal Report
    D. Secondary Principal Report
7. Executive Session
    A. Discuss Personnel
8. New Business
    A. Canvass Ballots for May Trustee Election
    B. Administer Oath of Office to Newly Elected Trustees
        1. Reorganize Board
            a. Nominate and Elect Board President
            b. Nominate and Elect Board Vice-President
            c. Nominate and Elect Board Secretary
        2. Set Standard School Board Meeting Date and Time for 2011-2012
    C. Consider/Approve Bank Depository
    D. Consider/Approve Budget Amendments
    E. Consider/Approve 2011-2012 Region 8 Contracts
    F. Consider/Accept Superintendent Resignation
    G. Consider/Accept Spanish Teacher Resignation
    H. Consider/Accept Secondary Math Teacher Resignation
    I. Consider/Approve Expiration of Non-Certified Contracts

9. Information Items
    A. Report from Public Hearing on Federal Programs (held at 5:30 PM, prior to regular board meeting)
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