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, July 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. Open Forum
4. Consideration of Consent Agenda
    A. Minutes of June Regular Meeting and Special Meeting July 11
    B. June 2011 Budget Report
    C. Monthly Investment and Cash Position Report as of 30 June 2011
5. Expenditures
6. Administrative Reports
    A. Superintendent Report
        1. High School Roof Update
        2. Gene Weaver Gym Floor Refinishing Update
        3. Next Year's Budget Progress
        4. High School Computer Lab Update
        5. District Residence Update
        6. Cafeteria Update
        7. District Accountability Rating for 2011
    B. High School Principal Report
        1. Master Schedule
        2. Student Handbook
        3. Student Activities
    C. Elementary/Middle School Principal Report
        1. Summer School/TAKS Retest Update
        2. PreK Potential Numbers
        3. Master Schedule
        4. Textbook Update
7. Executive Session
    A. Discuss Personnel
    B. Discuss Support Staff Salaries
8. New Business
    A. Consider/Approve Resignation of History Teacher.

B. Consider/Approve Resolution to Adopt Governmental Accounting Standards Board (GASB) Statement 54.
C. Consider/Approve Employee Handbook for 2011-2012.
D. Consider/Approve Price Increase of $.05 for all Paid Cafeteria Meals.
E. Consider/Approve Support Staff Salary Schedules.
F. Consider/Approve New Roof for District Residence.
G. Consider/Approve Reinstatement of Half Day PreK Program Contingent on a Minimum Enrollment.
H. Consider/Approve Bid for Interior Painting of District Residence.

9. Information Items
   A. Teachers Return on Aug 15th
   B. Students Return on Aug 22nd
   C. TASA/TASB Fall Convention Sept 30th
   D. Set Public Hearing Date to Discuss Budget and Proposed Tax Rate.
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