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, January 23, 2012, 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. School Board Recognition
4. Open Forum
5. Consideration of Consent Agenda
   A. Minutes of Regular December Meeting
   B. December Budget Board Report
   C. Monthly Investment & Cash Position Report
   D. Year To Date Graphs
6. Expenditures
7. Administrative Reports
   A. Superintendent Report
      1. Staff Development
      2. Maintenance Report
      3. Transportation Report
      4. Cafeteria Report
      5. District Communication
      6. Quarterly Investment Report for Period Ending Dec 31, 2011
      7. SECO Grant Funding
      8. AYP-Adequate Yearly Progress
   B. Secondary Principal Report
      1. Enrollment
      2. Academics
      3. Athletics
      4. Extracurricular
      5. Student/Staff Recognition
      6. Upcoming Events
   C. Elementary Principal Report
      1. Enrollment
      2. Academics
      3. MS Athletics

4. Student/Staff Recognition
5. Upcoming Events

8. Executive Session
   A. Superintendent Evaluation
   B. Discuss Personnel
9. New Business
   A. Consider/Approve Capital One Business Credit Card Account.
   B. Consider/Approve Expenditure to Purchase HS Student Desks.
   C. Consider/Approve Extending Superintendent's Contract.
   D. Consider/Approve Payment of Quarterly Allocation of Fees for Tax Collection and Property Appraisal for 2012.
   E. Consider/Approve Expenditure for OdysseyWare Online Curriculum.
10. Information Items
    A. Thomas Ratliff, February 16th 6:00pm
    B. Call for School Board Election in February's Meeting.
    C. Mid-Winter Conference, January 29-February 1, 2012
    D. Board Training, February 7th Team Building
11. 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: Thursday, January 19th, 3:00pm

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For the Board of Trustees