Notice of Regular Meeting

The Board of Trustees
Avery ISD

A Regular Meeting of the Board of Trustees of Avery ISD will be held Wednesday, May 30, 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. Student/Staff Recognition
4. Open Forum
5. Consideration of Consent Agenda
    A. Minutes of April Meeting
    B. April 2012 Budget Report
    C. Monthly Investment and Cash Position Report as of April 30, 2012
    D. Tax Collections for April 2012
    E. Financial Charts for April 2012
6. Expenditures
7. Administrative Reports
    A. Superintendent Report
        1. Enrollment
        2. Summer Calendar
        3. Budget Update
        4. Current Year Amendments
        5. Maintenance/Facilities/Transportation Report
        6. Grant-Security Cameras
        7. Accountability Update-AEIS
        8. Preliminary Taxable Values
    B. Secondary Principal Report
        1. Student/Staff Recognition
        2. Enrollment
        3. Academics
        4. Athletics
        5. Extracurricular
        6. Upcoming Events
    C. Elementary Principal Report
        1. Student/Staff Recognition
        2. Enrollment

3. Academics
4. Athletics
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8. Executive Session
   A. Discuss Personnel
9. New Business
   A. 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 2012-2013
   B. Consider/Approve Budget Amendments
   C. Consider/Approve 2012-2013 Region 8 Contracts
   D. Consider/Approve Replacement of Elem/MS, Weaver Gym, Annex and Ag roofs.
   E. Consider/Approve commitment of fund balance of $333,606.78 for roof replacements.
10. Information Items
   A. Report from Public Hearing on Federal Programs (held at 5:00 PM, on May 24th)
   B. MS Graduation, Thursday, May 31, 2012 @ 7:00pm
   C. HS Graduation, Friday, June 1, 2012 @ 7:00pm
   D. Staff Recognition, June 1, 2012
   E. 2012 Summer Leadership Institute-Ft Worth June 28-30
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: Friday, May 25, 2012 @ 3:00pm

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For the Board of Trustees