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 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. Open Forum
4. Consideration of Consent Agenda
    A. Minutes of June Regular Meeting
    B. Financial Charts as of 30 June 2012
        1. Budget Report
        2. Cash Position and Investment Report
        3. Tax Collections
5. Expenditures
6. Administrative Reports
    A. Superintendent Report
        1. Introduction of New Director of Business Operations-Melissa Darrow
        2. Maintenance Report
            a. Gene Weaver Gym Floor Refinishing Update
            b. High School Roof Update
            c. District Residence Update
        3. Next Year's Budget Progress
            a. Cafeteria Budget Update
        4. District Accountability Rating for 2012
        5. Pay Scale Updates
    B. High School Principal Report
        1. Student Recognition
        2. Master Schedule
        3. Student Handbook
        4. 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 Support Staff Salary Schedules
   C. Consider/Approve to Change in Policy FFH (Local)
   D. Consider/Approve Delegation of Authority to the Superintendent to Accept Resignations/Hire Teachers through August 20, 2012
   E. Consider/Approve STAAR/EOC Grading Policy
9. Information Items
   A. Teachers Return on Aug 20th
   B. Students Return on Aug 27th
   C. TASA/TASB Fall Convention Sept 28-30th
   D. Set Public Hearing Date to Discuss Budget and Proposed Tax Rate
   E. Melissa Darrow will be added to signature cards at the State Bank of Dekalb
   F. Invitation to School Board Members to attend our Inspirational Speaker, Steve Gilliland
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: Friday, July 20, 2012 at 4:00 pm

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For the Board of Trustees