# Notice of Regular Meeting

# The Board of Trustees
# Avery ISD

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A Regular Meeting of the Board of Trustees of Avery ISD will be held Monday, September 24, 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. Consideration of Consent Agenda
    A. Minutes of August Meeting
    B. Budget Report
    C. Investment and Cash Position Report
    D. Tax Collections Report
4. Expenditures
5. Administrative Reports
    A. Superintendent Report
        1. Enrollment
        2. Preliminary Audit Report and Projected Fund Balance
        3. Maintenance Report
        4. Cafeteria Report
        5. Transportation Report
        6. Special Funds
        7. Update 95
        8. High Stakes, Standardized Testing
        9. Policy CNA(Local) Hazardous Areas
        10. Miscellaneous
    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
5. Extracurricular Events
6. Upcoming Events

6. Executive Session
   A. Discuss Personnel
7. New Business
   A. Consider/Adopt Policy Update 95
   B. Consider/Approve Resolution Concerning High Stakes, Standardized Testing of Texas Public School Students
   C. Consider/Approve Revision of CNA (Local) Hazardous Areas for Bus Routes
8. Information Items
   A. Halloween Carnival October 20th beginning at 5:00 p.m., inside Old Gym
   B. TASA/TASB Convention/Training in Austin, Sept 28-30
   C. Mandated Board Training
   D. Additional Board Training Available
   E. Athletic Passes
   F. Avery ISD Yearbook
   G. Public Notice for Public Meeting on FIRST Rating to be published as required by law

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, September 21, 2012 @ 4:00pm

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For the Board of Trustees