Notice of Regular Meeting

The Board of Trustees
Avery ISD

A Regular Meeting of the Board of Trustees of Avery ISD will be held Thursday, January 24, 2013, 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. Pledge of Allegiance/Invocation
2. School Board Recognition
3. Open Forum
4. Consideration of Consent Agenda
    A. Minutes of Regular December Meeting
    B. December Budget Board Report
    C. Monthly Investment & Cash Position Report
    D. Tax Collections
5. Expenditures
6. Administrative Reports
    A. Superintendent Report
        1. Enrollment/Attendance
        2. Maintenance Report
        3. Transportation Report
        4. Cafeteria Report
        5. Grant Report
        6. Security Update
        7. Education Foundation Update
        8. Board Training
        9. Miscellaneous
    B. Secondary Principal Report
        1. Enrollment/Attendance
        2. Academics
        3. Athletics
        4. Activities
        5. Student/Staff Recognition
        6. Upcoming Events
    C. Elementary Principal Report
        1. Enrollment/Attendance
        2. Academics
        3. MS Athletics

4. Activities
5. Student/Staff Recognition
6. Upcoming Events

7. Executive Session
   A. Superintendent Evaluation
   B. Discuss Personnel
8. New Business
   A. Consider/Approve Extending Superintendent's Contract
   B. Consider/Approve Expenditure for Additional Technology from Apple over $5,000
   C. Consider/Approve Budget Amendment of $30,000 from General Fund for Contracted Security Costs
   D. Consider/Approve Budget Amendment of $39,660 from General Fund for Installation of Access Control System
   E. Consider/Approve Expenditure of $39,660 to KLC for Access Control
   F. Consider/Approve Resolution to Appoint Terry Wilburn to the RRCAD Board
9. Information Items
   A. Call for School Board Election in February's Meeting
   B. Mid-Winter Conference, January 27-30, 2013
   C. Special Meeting: Board Training-Feb 12 TASB Policy Review Training
   D. Board Training, February 25th Team Building, prior to Regular Meeting
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: Monday, January 21, 2013 4:00 pm

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For the Board of Trustees