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, March 27, 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. Call to Order
2. Pledge of Allegiance/Invocation
3. Student/Staff Recognition
4. Open Forum
5. Consideration of Consent Agenda
    A. Minutes of February Meeting
    B. February Budget Report
    C. February Financial Summary Reports
6. Expenditures
7. Administrative Reports
    A. Superintendent Report
        1. Enrollment/Attendance
        2. Budget Update
        3. Maintenance Report
        4. Transportation Report
        5. Cafeteria Report
        6. Security Report
        7. Teacher Contract Approvals
        8. Project Financing-QZAB
        9. Miscellaneous
    B. Secondary Principal Report
        1. Enrollment/Attendance
        2. Academics
        3. Athletics
        4. Extracurricular
        5. Student/Staff Recognition
        6. Upcoming Events
    C. Elementary/MS Principal Report
        1. Enrollment/Attendance
        2. Academics

3. Athletics
4. Extracurricular
5. Student/Staff Recognition
6. Upcoming Events

8. Executive Session
   A. Discuss Personnel
9. Business
   A. Consider/Approve 2013-2014 Teacher Contracts
   B. Declare Cancelation of 2013 Election for School Board Trustees
   C. Consider/Resend Action Taken on Contract Renewal with TASB Risk Management Fund for Property/Casualty Insurance coverage (plan 4/2012-4/2013)
   D. Consider/Approve Property/Casualty Coverage with Texas Schools Property/Casualty Cooperative (4/2013-4/2014)
   E. Consider/Approve Amendments to 2012-2013 Budget
   F. Consider/Approve Resolution to form Avery ISD Police Department
   G. Consider/Approve Instructional Materials for 2013-2014
10. Information Items
   A. School Board Spring Workshop, Tuesday, May 21st, TAMU-C
   B. Northeast Texas School Board Association Dinner-Thurs, April 11h 6:00-9:00
   C. Miscellaneous
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, March 22, 2013 at 4:00pm

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For the Board of Trustees