Notice of Special Meeting

The Board of Trustees
Avery ISD

A Special Meeting of the Board of Trustees of Avery ISD will be held Monday, June 3, 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. Superintendent's Report
   A. QZAB
   B. Facilities Report
4. Executive Session (Texas Governance Code, Chapter 551, Subchapters D&E)
   A. Discuss Personnel
5. New Business
   A. Consider/Approve to Authorize the District to Exercise its Option to Purchase the Property Subject to that Certain Second Amended and Restated Lease with an Option to Purchase Agreement Relating to the Avery Independent School District Public Facility Project Between the Avery Independent School District and the Avery Independent School District Public Facility Corporation.

   B. Consider/Approve Resolution on Authorizing and Ordering the Issuance of Avery Independent School District Maintenance Tax Notes, Taxable Series 2013 (Qualified Zone Academy Bonds); Specifying the Terms and Features of Such Notes; And Resolving Other Matters Incident and Related to the Issuance, Sale, Payment, and Delivery of a Paying Agent/Registrar Agreement; and Providing An Effective Date
   C. Consider/Approve Hiring of High School English Teacher
   D. Consider/Approve Delegating Hiring Authority to the Superintendent for Summer Hiring of Certified Personnel
6. 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 31, 2013 @ 4:00 pm

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For the Board of Trustees