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, July 25, 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. Open Forum
4. Consideration of Consent Agenda
    A. Minutes of June Regular Meeting
    B. Financial Charts as of 30 June 2013
        1. Budget Report
        2. Cash Position and Investment Report
        3. Tax Collections
5. Expenditures
6. Administrative Reports
    A. Superintendent Report
        1. Budget Workshop
        2. TexStar Pool Account
        3. Maintenance Report
            a. Paving/Drainage Update
            b. SECO Grant Solar Panel Project Progress
            c. Lennox Grant Overhead Projector Project Progress
            d. Other Projects
        4. District Accountability Rating for 2013
        5. Fire Alarm System
        6. Miscellaneous
    B. High School Principal Report
        1. Student Recognition
        2. Student Code of Conduct
        3. Master Schedule
        4. Student Handbook
        5. Student Activities
    C. Elementary/Middle School Principal Report
        1. Summer School/TAKS Retest Update
        2. Elementary Enrollment Numbers

3. Master Schedule
4. Textbook Update

7. Executive Session (Texas Governance Code, Chapter 551, Subchapters D&E)
   A. Discuss Personnel
8. New Business
   A. Consider/Approve Budget Amendments
   B. Consider/Approve Installation of Fire Alarm System by KLC
   C. Consider/Approve Student Code of Conduct
   D. Consider/Approve Application for Participation in the Texas Short Term Asset Reserve Program (TexSTAR)
   E. Consider/Approve District and Campus Plans for 2012-2013
9. Information Items
   A. August Board Meeting Date - Wednesday, August 21st, 2013 @ 6:30
   B. Set Public Hearing Date to Discuss Budget and Proposed Tax Rate
   C. Teachers Return on Aug 19th
   D. Students Return on Aug 26th
   E. TASA/TASB Fall Convention Friday-Sunday, Sept 27-29
   F. Invitation to School Board Members to attend our Inspirational Speaker, Rick Rigsby
   G. True Colors Training, August 22nd, by Kent Dean
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, July 22, 2013 at 4:00 pm

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For the Board of Trustees