Notice of Public Hearing and Regular Meeting

The Board of Trustees
Avery ISD

A Public Hearing and Regular Meeting of the Board of Trustees of Avery ISD will be held Wednesday, August 21, 2013, beginning at 6:00 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. Public Hearing to Discuss 2013-2014 Budget and Proposed 2013 Tax Rate
4. Open Forum
5. Consideration of Consent Agenda
    A. Minutes of July Meeting
    B. 2013 Budget Report
    C. Monthly Investment and Cash Position Report
    D. Tax Collections
6. Expenditures
7. Administrative Reports
    A. Superintendent Report
        1. Motivational Speaker, Rick Rigsby, on August 19th
        2. Maintenance Report
        3. Transportation Report
        4. Cafeteria Report
        5. Accountability
        6. Miscellaneous
    B. Secondary Principal Report
        1. Student/Staff Recognition
        2. Student Activities
        3. Student Handbook
        4. Master Schedule
        5. Accountability
    C. Elementary Principal Report
        1. Student/Staff Recognition
        2. Pre-K Report
        3. Faculty Handbook
        4. Accountability
8. Executive Session (Texas Governance Code, Chapter 551, Subchapters D&E)

A. Discuss Personnel
B. Consultation with Attorney Regarding Pending Matters

9. New Business
   A. Consider/Approve 2013-2014 Budget
   B. Consider/Approve 2013-2014 Maintenance and Operations (M&O) Tax Rate
      1. Certify Ordinance to Set Tax Rate for 2013 Levy
   C. Consider/Approve 2012-2013 Year-End Budget Amendments
   D. Consider/Approve Appraisal Calendar and PDAS Primary and Secondary Appraisers for 2013-2014
   E. Consider/Approve Resolution Rescinding Prior Commitments of Fund Balance in the Amount of $778,107
   F. Consider/Approve Resolution to Commit Fund Balance for Principal of Long Term Debt in the Amount of $600,000
   G. Repeal of all previously adopted policies and adoption of (LOCAL) policies as prepared by TASB Policy Service (see attached list)
10. Information Items
   A. Kent Dean, True Colors Training, Thursday, August 22nd
   B. Meet the Teacher Night, Thursday, August 22nd 6:30-7:30pm
   C. First Day of Class for Students-August 26th
   D. TASA/TASB Fall Convention Friday-Sunday, Sept 27-29, Dallas, TX
   E. Next Board Meeting-Thursday, September 26th @ 6:30pm
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: by Sunday, August 18, 2013 at 6:00 pm

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For the Board of Trustees