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, September 25, 2013, beginning at 7:00 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. Recognition
4. Open Forum
5. Consideration of Consent Agenda
    A. Minutes of August Meeting
    B. Budget Report
    C. Investment and Cash Position Report
    D. Tax Collections Report
6. Expenditures
7. Administrative Reports
    A. Superintendent Report
        1. Enrollment/Attendance
        2. Year End Close
        3. Maintenance Report
        4. Cafeteria Report
        5. Transportation Report
        6. Special Funds
        7. Policy CNA(Local) Hazardous Areas
        8. Miscellaneous
    B. Secondary Principal Report
        1. Student/Staff Recognition
        2. Enrollment/Attendance
        3. Academics
        4. Athletics
        5. Extracurricular
        6. Upcoming Events
    C. Elementary/MS Principal Report
        1. Student/Staff Recognition
        2. Enrollment/Attendance

3. Academics
4. Athletics
5. Extracurricular Events
6. Upcoming Events

8. Executive Session (Texas Governance Code, Chapter 551, Subchapters D&E)
   A. Discuss Personnel
9. New Business
   A. Consider/Approve Resolution Defining Hazardous Route for buses
   B. Consider/Approve installation of Bell/PA System by KLC
   C. Consider/Approve Fuel Tank Installation
   D. Consider/Approve HVAC Repairs by Kasey Carson
   E. Consider/Approve Ice Machine and Dispenser
   F. Consider/Approve Printer Lease Contract with Office Equipment
10. Information Items
   A. Fall Festival Nov 2nd
   B. TASA/TASB Convention/Training in Austin, Sept 27-29
   C. Additional Board Training Available
   D. Athletic Passes
   E. Public Notice for Public Meeting on FIRST Rating to be published as required by law
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, September 22, 2013 by 6:00 pm

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For the Board of Trustees