Notice of Public Hearing & Regular Meeting

The Board of Trustees
Avery ISD

A Public Hearing & Regular Meeting of the Board of Trustees of Avery ISD will be held Thursday, October 24, 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. Public Hearing on Avery ISD's School FIRST rating by Texas Education Agency
5. Consideration of Consent Agenda
    A. Minutes of September Meeting
    B. Minutes of October Special Meeting
    C. Budget Report
    D. Investment & Cash Position Report
    E. Tax Revenue
6. Expenditures
    A. Action Sheet
7. Administrative Reports
    A. Superintendent Report
        1. School FIRST rating for 2011-2012 with Financial Management Report Disclosures
        2. Highly Qualified Report
        3. Enrollment/Attendance
        4. Transportation Report
        5. Maintenance Report
        6. Convention Report
        7. Cafeteria Report
        8. Education Foundation
        9. Audit Update
        10. Lennox Grant
        11. Miscellaneous
        12. Security Update
    B. High School Principal Report
        1. Enrollment/Attendance
        2. Academics

3. Athletics
4. Extracurricular
5. Upcoming Events

C. Elementary/MS Principal Report
1. Enrollment/Attendance
2. Academics
3. Athletics
4. Extracurricular
5. Upcoming Events

8. Executive Session (Texas Government Code, Chapter 551, Subchapters D&E)
   A. Personnel Matters (TX Govt Code Section 551.074)
   B. Continue Board Self-Evaluation-Personnel Matters (Tx Gov't Code Sec 551.074)
9. Business
   A. Consider/Approve Resolution to Join the Buddy Alford DAEP
10. Information Items
    A. Basketball District Passes
    B. Sidewalk Art and HS Speaker, Nov 1st, 2013
    C. Fall Festival, Nov 2nd
    D. Snapshot Date: October 25, 2013
    E. Red Ribbon Week-Drug Awareness, Oct 28-Nov 4
    F. Board Training-NTSBA Fall Dinner-Nov 7th at ESC 8 Conference Center @ 5:30
    G. Daylight Savings Time, November 3rd
    H. Veteran's Day Program-Nov 11, 2013 @ 10 am
    I. November Meeting: Thursday, Nov. 21, 2013 @ 6:30 pm
    J. December Meeting: Thursday, Dec. 19, 2013 @ 6:30 pm
    K. Diploma Signatures
    L. Signature Card Update

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, October 21, 2013 by 6:00 pm

_____
For the Board of Trustees