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, January 30, 2014, 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. Pledge of Allegiance/Invocation
2. Open Forum
3. School Board Recognition
4. Consideration of Consent Agenda
    A. Minutes of Regular December Meeting
    B. December Budget Board Report
    C. Monthly Investment & Cash Position Report
    D. Tax Collections
5. Expenditures
    A. Action Sheet
6. Administrative Reports
    A. Superintendent Report
        1. Enrollment/Attendance/ADA
        2. Academics
        3. Facilities/Maintenance Report
        4. Transportation Report
        5. Cafeteria Report
        6. Grants
        7. Security
        8. Community/City
        9. Education Foundation
        10. Board Training
        11. Miscellaneous
    B. Secondary Principal Report
        1. Enrollment/Attendance
        2. Academics
        3. Athletics
        4. Activities
        5. Student/Staff Recognition
        6. Upcoming Events
    C. Elementary Principal Report

1. Enrollment/Attendance
2. Academics
3. MS Athletics
4. Activities
5. Student/Staff Recognition
6. Upcoming Events

7. Executive Session (Texas Government Code, Chapter 551, Subchapters D&E)
   A. Personnel Matters (TX Gov't Code, Section 551.074)
      1. Superintendent Evaluation
8. New Business
   A. Consider/Approve Extending Superintendent's Contract
   B. Consider/Approve Technology Project ($14,695.30) by Master AudioVisuals as funded by the Lennox Foundation Grant
   C. Consider/Approve Insurance Claim Offer for Water Damage from First Mercury Insurance for $95,793.64
9. Information Items
   A. Call for School Board Election in February's Meeting
   B. Mid-Winter Conference, January 26-29, 2014
   C. Board Training, February Team Building
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, January 27, 2014 at 4:00 pm

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For the Board of Trustees