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, April 24, 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. Call to Order
2. Pledge of Allegiance/Invocation
3. Student Recognition
4. Open Forum
5. Consideration of Consent Agenda
    A. Minutes of March Meetings
    B. Budget Report
    C. Investment and Cash Position Report
    D. Tax Collections
6. Expenditures
    A. Action Sheet
7. Administrative Reports
    A. Superintendent Report
        1. Enrollment/Attendance/ADA
        2. Facilities/Maintenance Report
        3. Transportation Report
        4. Cafeteria Report
        5. Grant Update
        6. Education Foundation Update
        7. Community/City
        8. Update 99
        9. Annual Investment Policy Review
        10. School Calendar
        11. Athletics Report
        12. Miscellaneous
    B. Secondary Principal Report
        1. Enrollment/Attendance
        2. Academics
        3. Athletics
        4. Extracurricular
        5. Upcoming Events

C. Elementary Principal Report
    1. Enrollment/Attendance
    2. Academics
    3. Athletics
    4. Extracurricular
    5. Upcoming Events
8. Executive Session (Texas Governance Code, Chapter 551, Subchapters D&E)
    A. Discuss Personnel (Texas Government Code, Section 551.074)
9. New Business
    A. Consider/Approve Renewal of Probationary Teacher Contracts
    B. Consider/Adopt Update 99
    C. Consider/Adopt EIF (Local)
    D. Consider/Approve Waiver Day and Early Release Waiver Day Requests to TEA
    E. Consider/Approve 2014-2015 Calendar
    F. Consider/Approve Old Gym Floor Resurface due to water damage
    G. Consider/Approve Renewal of Property/Casualty Insurance with TSPCC
10. Information Items
    A. Administrative Assistant's (aka Secretary's) Day-Wed, April 23
    B. Teacher Appreciation Week-May 5th-9th
    C. Methodist Church Senior Breakfast-May 13th @ UMC 8:00 am
    D. First Baptist Church Senior Luncheon-May 14th @ noon
    E. Avery Church of Christ Senior Luncheon-May 20th @ noon
    F. FFA Banquet-May 20th @ 6-9
    G. **May Board Meeting Date: Thursday, 22nd @ 6:30**
    H. Bad Weather Make-Up Day-Friday, May 23rd
    I. Memorial Day-May 26
    J. Kindergarten Moving Up-May 29th @ 7
    K. 8th Grade Graduation-June 5th @ 7
    L. High School Graduation-June 6th @ 7
    M. Athletic Banquet-Mon, May 15th @ 6:30
    N. Missionary Baptist Church Senior Reception-Sun, June 1 @ 5pm
    O. Baccalaureate Avery Church of Christ-Sun, June 1 @ 7pm
    P. Senior Gift Presentation-Fri, June 6 @ 10am
    Q. *School Board Spring Workshop-May 20th @ 9:30 am*
    R. **August 18th Board Training, Kent Dean True Colors Part 2**
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: Monday, April 21, 2014 by 4:00 pm

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For the Board of Trustees