Notice of Budget Workshop and Regular Meeting

The Board of Trustees
Avery ISD

A Budget Workshop and Regular Meeting of the Board of Trustees of Avery ISD will be held Wednesday, July 30, 2014, 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. Open Forum
4. Consideration of Consent Agenda
    A. Minutes of June Regular Meeting
    B. Financial Charts
        1. Budget Report
        2. Cash Position and Investment Report
        3. Tax Collections
5. Expenditures
6. Administrative Reports
    A. Superintendent Report
        1. Budget Workshop
        2. Maintenance/Transportation/Facilities
            a. Insurance Claim Offer from Tornado Damage on 6/9/14
            b. Water Damage
        3. Cafeteria
        4. RRCAD
        5. Proposed Property Gift
        6. QZAB Funds
        7. District Accountability Rating for 2014
        8. Miscellaneous
    B. High School Principal Report
        1. Student Recognition
        2. Student Code of Conduct
        3. Master Schedule
        4. Student Handbook
        5. Student Activities
    C. Elementary/Middle School Principal Report
        1. Summer School/TAKS Retest Update

2. Elementary Enrollment Numbers
3. Master Schedule
4. Textbook Update

7. Executive Session (Texas Governance Code, Chapter 551, Subchapters D&E)
   A. Discuss Personnel (Texas Government Code, Chapter 551.074)
8. New Business
   A. Consider/Approve Budget Amendments
   B. Consider/Approve Updated Pay Scales effective September 1, 2014
   C. Consider/Approve Increase in Cafeteria Meal Prices for 2014-2015
   D. Consider/Approve Student Code of Conduct
   E. Consider/Approve All Contracts Begin September 1st of Each Fiscal Year Beginning September 2015
   F. Consider/Approve District and Campus Plans for 2013-2014
   G. Consider/Approve Setting the District Mileage Reimbursement Rate to Match the State Rate
   H. Consider/Approve Hire of Harrison, Walker, and Harper as General Contractors for Wind and Water Damage Repairs.
9. Information Items
   A. August Board Meeting Date - Wednesday, August 20th, 2014 @ 7:00
   B. Set Public Hearing Date to Discuss Budget and Proposed Tax Rate
   C. Board Training: School Finance - set date
   D. Teachers Return on Aug 18th
   E. Board Training: Kent Dean True Colors Part 2, August 18th @ 6:30 pm
   F. Staff Training: True Colors by Kent Dean, August 19th
   G. Motivational Speaker at FBCNB, Dr. Todd Whitaker, 9-11:30 August 21st
   H. Students Return on Aug 25th
   I. TASA/TASB Fall Convention Dallas Friday-Sunday, Sept 26-28
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: by Sunday, July 27, 2014 by 6:00 pm

_____
For the Board of Trustees