Notice of Public Hearing and Regular Meeting

The Board of Trustees
Avery ISD

A Public Hearing and Regular Meeting of the Board of Trustees of Avery ISD will be held Thursday, October 23, 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. Recognition of Students/Staff
4. Open Forum
5. Avery ISD Education Foundation Grant Presentation
6. Public Hearing on Avery ISD's School FIRST rating by Texas Education Agency
7. Consideration of Consent Agenda
    A. Minutes of September Meeting
    B. Budget Report
    C. Investment & Cash Position Report
    D. Tax Revenue
8. Expenditures
    A. Action Sheet
9. Administrative Reports
    A. Superintendent Report
        1. School FIRST rating for 2012-2013 with Financial Management Report Disclosures
        2. Compliance Report
        3. Enrollment/Attendance/ADA
        4. Transportation
        5. Maintenance
        6. Convention
        7. Cafeteria
        8. Education Foundation
        9. Audit Update
        10. Grants
        11. Security/Safety/Health
        12. Community/City
        13. Miscellaneous
    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

10. Executive Session (Texas Government Code, Chapter 551, Subchapters D&E)
A. Personnel Matters (TX Govt Code Section 551.074)
11. Business
A. Consider/Approve District Fuel Tanks
12. Information Items
A. Basketball District Passes
B. Sidewalk Art, Oct 17th
C. Halloween Carnival, Oct 18th
D. Snapshot Date: October 31, 2014
E. Red Ribbon Week-Drug Awareness, Oct 27-Oct 31
F. Board Training-NTSBA Fall Dinner-Nov 6th at ESC 8 Conference Center @ 5:30
G. Daylight Savings Time, November 2nd
H. Veteran's Day Program-Nov 11, 2014 @ 10 am
I. November Meeting: Thursday, Nov. 20, 2014 @ 7:00 pm
J. December Meeting: Thursday, Dec. 18, 2014 @ 7:00 pm
K. Diploma Signatures

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 20th by 6:30 pm

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For the Board of Trustees