Notice of Regular Meeting

The Board of Trustees
Avery ISD

A Regular Meeting of the Board of Trustees of Avery ISD will be held Monday, November 24, 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. Student/Staff Recognition
4. Open Forum
5. Consideration of Consent Agenda
    A. Minutes of October Regular Meeting
    B. Budget Report
    C. Monthly Investment & Cash Position Report
    D. Tax Collections Report
6. Expenditures
7. Administrative Reports
    A. Superintendent Report
        1. Enrollment/Attendance/ADA
        2. Cafeteria
        3. Transportation
        4. Facilities/Maintenance
        5. Grants
        6. Community/City
        7. Security/Safety/Health
        8. Education Foundation
        9. Technology
        10. RRCAD
        11. Improvement Plans
        12. Miscellaneous
    B. Secondary 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)
9. New Business
    A. Consider/Approve Rick Landis as the District IPM Coordinator
    B. Consider/Approve Refurbish and Purchase of Fuel Tank System.
    C. Consider/Approve Concussion Team
10. Information Items
    A. Fall Sports Pictures, Tues, November 25th
    B. Christmas Parade Sat, Dec. 6th 5:00 p.m.
    C. Elementary Christmas Program Thurs, Dec. 11th 7:00 p.m.
    D. December Board Meeting Thursday the 18th at 7:00 p.m.
    E. Board Training Hours
    F. TASB Log Ins
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: Friday, November 21st by 4:00pm

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For the Board of Trustees