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, December 18, 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 November Regular Meeting
    B. Budget Report
    C. Investment and Cash Position Report
    D. Tax Collections
6. Expenditures
    A. Action Sheet
7. Administrative Reports
    A. Superintendent Report
        1. Audit Report
        2. Enrollment/Attendance/ADA
        3. Superintendent Evaluation
        4. Transportation
        5. Facilities/Maintenance
        6. Cafeteria
        7. AYP 2012 Final - District Meets AYP
        8. Safety/Community/City
        9. Updates 100 and 101
        10. Action Items
        11. TEA Campus Report Cards
        12. Miscellaneous
    B. Secondary Principal Report
        1. Enrollment/Attendance
        2. Academics
        3. Athletics
        4. Activities

5. Upcoming Events

C. Elementary/MS Principal Report
   1. Enrollment/Attendance
   2. Academics
   3. MS Athletics
   4. Activities
   5. Upcoming Events

8. Executive Session (Texas Government Code, Chapter 551, Subchapters D&E)
   A. Personnel (TX Govt Code, Section 551.074)
9. New Business
   A. Review/Accept School Board Training Hours for each Board Member
   B. Consider/Approve Annual Financial Audit for School Year 2013-2014
   C. Consider/Adopt TASB Policy Update 100
   D. Consider/Adopt TASB Policy Update 101
   E. Consider/Approve Student Attendance Waiver for hosting UIL
   F. Consider/Approve Contract for the Buddy Alford Disciplinary Alternative Education Program
   G. Consider/Approve Concrete Seal and Retile of Front Hall in High School
   H. Consider/Approve Purchase of Two 2010 Bluebird Buses
10. Information Items
   A. Staff Christmas Party/Gift Exchange Dec. 18th
   B. Fall Exam Schedule
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, December 15, 2014 by 6:00 pm

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For the Board of Trustees