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, May 28, 2015, 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. Meeting Minutes
    B. Budget Report
    C. Monthly Investment and Cash Position Report
    D. Tax Collections
6. Expenditures
7. Administrative Reports
    A. Superintendent Report
        1. Enrollment/ADA/Attendance
        2. Finance
        3. Current Year Amendments
        4. Maintenance/Facilities/Transportation
        5. Cafeteria
        6. Preliminary Taxable Values
        7. Technology
        8. City/Community
        9. Safety/Security
        10. Academics
        11. Policy/Procedures
        12. Student Health Advisory Council (SHAC)
        13. Public Hearing on Federal and State Programs
        14. Miscellaneous
    B. Secondary Principal Report
        1. Student/Staff Recognition
        2. Enrollment
        3. Academics
        4. Athletics

5. Extracurricular
6. Upcoming Events

C. Elementary Principal Report
1. Student/Staff Recognition
2. Enrollment
3. Academics
4. Athletics
5. Extracurricular
6. Upcoming Events

8. Executive Session (Texas Governance Code, Chapter 551, Subchapters D&E)
   A. Discuss Personnel (Texas Government Code, Section 551.074)
   B. Consultation with Attorney (Texas Government Code, Section 551.071)
9. Business
   A. Administer Oath of Office to Newly Elected Trustees
      1. Reorganize Board
         a. Nominate and Elect Board President
         b. Nominate and Elect Board Vice-President
         c. Nominate and Elect Board Secretary
      2. Set Standard School Board Meeting Date and Time for 2015-2016
   B. Consider/Approve Heartland Park and Recreation, LLC for Playground Renovation
   C. Consider/Approve 2015-2016 School District Calendar
   D. Consider/Approve Depository Contract, effective September 1, 2015
   E. Consider/Approve Contract with Region 8 Education Service Center
   F. Consider/Approve Budget Amendment
   G. Consider/Adopt TASB Policy CDA (Local)-B Liquidity and Maturity Changes
   H. Consider/Approve Delegating Hiring Authority to the Superintendent through the Summer
   I. Consider/Approve Delegating Authority to the Superintendent and Director of Business Operations to Make Necessary Budget Amendments for FY 2014-2015
   J. Consider/Approve Contract for Floor Cleaning and Waxing
10. Information Items
   A. Report from Public Hearing on Federal Programs (held at 7:00 PM, on May 4th)
   B. Kindergarten Moving Up Ceremony, Tuesday, June 2, 2015 @ 7pm
   C. MS Graduation, Thursday, June 4, 2015 @ 7:00pm
   D. HS Graduation, Friday, June 5, 2014 @ 7:00pm
   E. 2015 Summer Leadership Institute-San Antonio June 11-13, Ft Worth June 18-20
   F. June Meeting Date: Thursday, June 25th
   G. July Meeting Date: Thursday, July 23rd
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, May 25, 2015 by 6:00 pm

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For the Board of Trustees