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, June 25, 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. Staff/Student Recognition
4. Open Forum
5. Consideration of Consent Agenda
    A. Minutes of May Meetings
    B. Financial Charts for May
        1. Budget Report
        2. Investment and Cash Position Report
        3. Tax Collections
6. Expenditures
7. Administrative Reports
    A. Superintendent Report
        1. Enrollment/ADA/Attendance
        2. Budget Progress
        3. Cafeteria
        4. Maintenance/Transportation/Facilities
        5. Technology
        6. Academics
        7. Safety/Security
        8. Policy/Procedure
        9. City/Community
        10. Budget Amendments
        11. Miscellaneous
    B. Secondary Principal Report
        1. Enrollment/Attendance
        2. Academics
        3. Athletics
        4. Summer Events
    C. Elementary/Middle School Principal Report
        1. Enrollment/Attendance

2. Academics
3. Summer Events

8. Executive Session (Texas Governance Code, Chapter 551, Subchapters D&E)
   A. Discuss Personnel (Texas Government Code, Chapter 551.074)
   B. Consultation with Attorney (Texas Government Code, Chapter 551.071)
9. Business
   A. Consider/Approve Amendments to Current Year Budget
   B. Consider/Adopt TASB Update 102
   C. Consider/Approve Contract for Library Services
   D. Consider/Approve Region 7 DMAC Contract for 2015-2016
   E. Consider/Approve Shared Services Agreement with Western Bowie County Special Education Shared Services Arrangement for 2015-2016
   F. Consider/Approve Reduction or Elimination of the Local Option Homestead Exemption
   G. Elect Board Member TASB Delegate for Convention Delegate Assembly
   H. Consider/Approve Contract Proposal for 2015-2016 Annual Independent Audit Services
   I. Consider/Approve Skilled Maintenance Worker Pay Scale
   J. Consider/Approve Increase in Cafeteria Prices for 2015-2016
10. Information Items
    A. TASB Convention in Austin, Oct 2-4
    B. July Meeting Date: Thursday, July 23rd, 2014 7:00 pm
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: by Monday, June 22, 2015 by 6:00 pm

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For the Board of Trustees