Notice of Regular Meeting

The Board of Trustees
Avery ISD

A Regular Meeting of the Board of Trustees of Avery ISD will be held Tuesday, April 26, 2016, 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 Recognition
4. Open Forum
5. Consideration of Consent Agenda
    A. Minutes of March 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. Enrollment/Attendance/ADA
        2. Facilities/Maintenance
        3. Transportation
        4. Cafeteria
        5. Grants
        6. Education Foundation Update
        7. Community/City
        8. Security/Safety
        9. Annual Investment Policy Review
        10. School Calendar
        11. Miscellaneous
    B. Secondary Principal Report
        1. Enrollment/Attendance
        2. Academics
        3. Athletics
        4. Extracurricular
        5. Upcoming Events
    C. Elementary Principal Report

1. Enrollment/Attendance
2. Academics
3. Athletics
4. Extracurricular
5. 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 (TX Gov't Code, Section 551.071)
9. Business
   A. Consider/Approve Renewal of Probationary Teacher Contracts
   B. Consider/Approve Certified TTESS Appraisers from Region 8 ESC for Elementary Campus
   C. Consider/Approve Budget Amendments
   D. Consider/Approve Nine Week Grading Periods Begining in School Year 2016-2017
10. Information Items
    A. Administrative Assistant's Day-Wed, April 27, 2016
    B. Teacher Appreciation Week-May 2nd-6th, 2016
    C. HS End of Year Awards Assembly
    D. Avery Church of Christ Senior Luncheon-May 3rd @ noon
    E. Methodist Church Senior Breakfast-May 17th @ UMC 8:15 am
    F. *School Board Spring Workshop-Commerce-May 17th @ 9:30 am*
    G. FFA Banquet-May 16th @ 6pm
    H. First Baptist Church Senior Luncheon-May 12th @ noon
    I. Memorial Day-May 30th
    J. **May Board Meeting Date: Tues, May 26th @ 7:00**
    K. Kindergarten Moving Up-May 31st @ 7pm
    L. PTO Fun Day- Friday, May 20th
    M. Missionary Baptist Church Senior Reception-Sun, May 22nd @ 5pm
    N. Baccalaureate Avery Church of Christ-Sun, May 22nd @ 7pm
    O. 8th Grade Graduation-June 2nd @ 7pm
    P. Senior Gift Presentation-Fri, June 3rd @ 9am
    Q. High School Graduation-June 3rd @ 7pm
    R. Athletic Banquet - May 19th @ 6:30pm
    S. Meeting to Canvass votes: Friday, May 13th
    T. Meet the Candidate Forum by the Student Leadership Club - May 2nd @ 7pm
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 6:00 p.m. Saturday, April 23, 2016

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For the Board of Trustees