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, August 25, 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. Public Hearing to Discuss 2015-2016 Budget and Proposed 2015 Tax Rate
4. New Staff Recognition/Introductions
5. Open Forum
6. Consideration of Consent Agenda
    A. Minutes of July
    B. Budget Report
    C. Monthly Investment and Cash Position Report
    D. Tax Collections
7. Expenditures
8. Administrative Reports
    A. Superintendent Report
        1. Enrollment/ADA/Attendance
        2. Facilities/Maintenance
        3. Transportation
            a. CNA (Local) Hazardous Areas
        4. Cafeteria
        5. Technology
        6. Accountability 2015-2016
        7. Handbooks
        8. Community/City
        9. Safety
        10. Policy Update 105
        11. Miscellaneous
    B. Secondary Principal Report
        1. Student/Staff Recognition
        2. Student Activities
        3. Student Handbook
        4. New This Year
        5. Accountability

C. Elementary Principal Report
    1. Student/Staff Recognition
    2. Pre-K Report
    3. New This Year
    4. Accountability

9. Executive Session (Texas Governance Code, Chapter 551, Subchapters D&E)
    A. Personnel (Texas Government Code, Chapter 551.074)
    B. Consultation with Attorney (Texas Government Code, Chapter 551.071)
10. New Business
    A. Consider/Approve 2016-2017 Budget
    B. Consider/Approve 2016-2017 Maintenance and Operations (M&O) Tax Rate
        1. Certify Ordinance to Set Tax Rate for 2016 Levy
    C. Consider/Approve 2015-2016 Year-End Budget Amendments
    D. Consider/Approve Appraisal Calendar and TTESS Primary and Secondary Appraisers for 2016-2017
    E. Consider/Approve Resolution Rescinding Prior Commitments of Fund Balance
    F. Consider/Approve Resolution to Commit Fund Balance for Principal of Long-Term Debt
    G. Consider/Approve Resolution Defining Hazardous Areas for Buses
    H. Consider/Approve Director of Operations Payscale
    I. Consider/Approve Annual CIPA Compliance
    J. Consider/Adopt 2016-2017 Fiscal Manual (Fiscal Guide for District Staff) and 2016-2017 State & Federal Grants Manual.
    K. Consider/Adopt TASB Policy Updates
11. Information Items
    A. TASA/TASB Fall Convention During RRC Fair
    B. Next Board Meeting-Thursday, September 15th @ 4pm with Board Training at 5pm
    C. October Board Meeting-Thursday, Oct. 27th @ 4pm. Board Training @ 5pm
12. 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, August 22, 2016 at 6:30 p.m.

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For the Board of Trustees