Notice of Public Hearing and Regular Meeting

The Board of Trustees
Avery ISD

A Public Hearing and Regular Meeting of the Board of Trustees of Avery ISD will be held Thursday, October 27, 2016, beginning at 4:00 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. Recognition of Students/Staff
4. Open Forum
5. Public Hearing on Avery ISD's School FIRST rating by Texas Education Agency
6. Consideration of Consent Agenda
    A. Minutes of September Meeting
    B. Budget Report
    C. Investment & Cash Position Report
    D. Tax Revenue
7. Expenditures
    A. Action Sheet
8. Administrative Reports
    A. Superintendent Report
        1. School FIRST rating for 2013-2014 with Financial Management Report Disclosures
        2. Compliance Report
        3. Enrollment/Attendance/ADA
        4. Transportation/Maintenance
        5. Cafeteria
        6. Education Foundation
        7. Audit Update
        8. Policy Consideration
            a. Update 106, EIC, EIA, FFA, DEC
        9. Grants
        10. Security/Safety/Health
            a. Drug Testing
        11. Community/City
        12. 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

9. Executive Session (Texas Government Code, Chapter 551, Subchapters D&E)
   A. Personnel Matters (TX Govt Code Section 551.074)
   B. Consultation with Attorney (TX Gov't Code Section 551.071)
10. Business
   A. Consider/Adopt FFA (Local), EIA (Local), EIC (Local)
   B. Consider/Adopt Update 106
   C. Consider Policy FNF(Local)
11. Information Items
   A. Basketball District Passes
   B. Sidewalk Art, Oct 28th
   C. Halloween Carnival, Oct 29th
   D. Snapshot Date: October 28, 2016
   E. Red Ribbon Week-Drug Awareness, Oct 24-Oct 28
   F. Board Training-NTSBA Fall Dinner-Nov 10th at ESC 8 Conference Center @ 5:30
   G. Daylight Savings Time, November 6th
   H. Veteran's Day Program-Nov 11, 2016 @ 1:30 pm
   I. November Meeting: Thursday, Nov. 17, 2016 @ 7:00 pm
   J. December Meeting: Thursday, Dec. 17, 2015 @ 7:00 pm
   K. Diploma Signatures
12. Adjorn

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, October 24, 2016 at 3:45 p.m.

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For the Board of Trustees