Notice of Regular Meeting

The Board of Trustees
Avery ISD

A Regular Meeting of the Board of Trustees of Avery ISD will be held Monday, December 19, 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/Staff Recognition
4. Open Forum
5. Consideration of Consent Agenda
    A. Minutes of November Regular 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/Transportation
        3. Cafeteria
        4. Safety/Community/City
        5. Education Foundation
        6. Policy
        7. Academics
            a. PBMAS
            b. TAPR
            c. TEA Report Cards
            d. A-F Accountability
        8. Board Self-Evaluation
        9. Miscellaneous
    B. Secondary Principal Report
        1. Enrollment/Attendance
        2. Academics-Fall Exam Schedule Schedule
        3. Athletics

4. Activities
5. Upcoming Events

C. Elementary Principal Report
1. Enrollment/Attendance
2. Academics
3. MS Athletics
4. Activities
5. Upcoming Events

8. Executive Session (Texas Government Code, Chapter 551, Subchapters D&E)
A. Personnel (TX Govt Code, Section 551.074)
B. Consultation with Attorney (TX Govt Code, Section 551.071)
9. Business
A. Review/Accept School Board Training Hours for each Board Member
B. Consider/Approve School Board Operating Standard Procedures
C. Consider/Approve Waivers for Early Release Days and Class Size Exception
D. Consider/Approve Resolution to Begin Process to Become a District of Innovation
E. Consider/Approve A-F Rating Resolution
F. Consider/Approve Resolution Honoring Allyson Pebsworth to the TASB Media Honor Roll
10. Information Items
A. Staff Christmas Party, Dec. 21st
B. Superintendent Evaluation
1. Superintendent Appraisal Instrument
C. Officers Sign Balfour Diploma Signature Sheets
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 Friday, December 16, 2016 by 6:00 pm

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For the Board of Trustees