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, January 26, 2017, beginning at 6:00 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. Board Appreciation
4. Open Forum
5. Consideration of Consent Agenda
    A. Minutes of Regular December Meeting
    B. December Budget Board Report
    C. Monthly Investment & Cash Position Report
    D. Tax Collections
6. Expenditures
    A. Action Sheet
7. Administrative Reports
    A. Superintendent Report
        1. Enrollment/Attendance/ADA
        2. Academics
        3. Facilities/Maintenance/Transportation
        4. Cafeteria
        5. Audit Report
        6. Security/Safety
        7. Community/City
        8. Education Foundation/Grants
        9. Policy
        10. Miscellaneous
    B. Secondary Principal Report
        1. Enrollment/Attendance
        2. Academics
        3. Activities
        4. Student/Staff Recognition
        5. Upcoming Events
    C. Elementary Principal Report
        1. Enrollment/Attendance

2. Academics
3. Activities
4. Student/Staff Recognition
5. Upcoming Events

8. Executive Session (Texas Government Code, Chapter 551, Subchapters D&E)
   A. Personnel Matters (TX Gov't Code, Section 551.074)
      1. Superintendent Evaluation
      2. Board Self-Evaluation
   B. Consultation with Attorney (TX Gov't Code, Section 551.071)
9. New Business
   A. Consider/Approve Submission of the Summer Feeding Waiver
   B. Call for May 6, 2017 School Board Trustee Election
      1. Appoint Early Voting Clerk
      2. Set Early Voting Location
      3. Appoint Joint Election Administrator
      4. Approve Official Order of Election
   C. Consider/Approve Extension of Superintendent's Contract
   D. Consider/Approve Annual Financial Audit for School Year 2015-2016
   E. Consider/ Approve Nomination for the Red River Appraisal District Board
10. Information Items
   A. Mid-Winter Conference 2017
   B. Upcoming Meetings
   C. Miscellaneous
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: Monday, January 23rd by 5:00 pm

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For the Board of Trustees