Notice of Budget Workshop and Regular Meeting

The Board of Trustees
Avery ISD

A Budget Workshop and Regular Meeting of the Board of Trustees of Avery ISD will be held Thursday, July 27, 2017, 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/Teacher/Faculty Staff Recognition
4. Open Forum
5. Consideration of Consent Agenda
    A. Minutes of June Regular Meeting
    B. Financial Charts
        1. Budget Report
        2. Cash Position and Investment Report
        3. Tax Collections
6. Consider/Approve Expenditures
7. Administrative Reports
    A. Principals Report
    B. Superintendent Report
        1. Budget Workshop - Amanda Baird
        2. District Accountability Rating
    C. Board Meeting Dates for 2017-2018
8. New Business
    A. Consider/Approve Budget Amendments
    B. Consider/Approve Student Code of Conduct
    C. Consider/Approve Handbook
    D. Consider/Approve Setting the District Meal Reimbursement Rate to Match the State Rate
    E. Consider/Adopt TASB Policy Update 108
    F. Consider/Approve TASB Board of Directors Endorsement of Thomas A. Darden
    G. Consider/Approve Date for Public Hearing to Discuss Budget and Proposed Tax Rate (August 24, 2017)
    H. Consider/Approve Esteem Curriculum
    I. Consider/Approve Campus Improvement Plan

J. Consider/Approve Contract of Debbie Drew as Superintendent of Avery ISD
K. Consider/Approve Debbie Drew as Signatory for the Avery ISD Bank Depository and all other State and Federal entities as my be required.

9. Executive Session (Texas Governance Code, Chapter 551, Subchapters D&E)
   A. Discuss Superintendent Contract
   B. Discuss Personnel (Texas Government Code, Chapter 551.074)
10. 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 July 24, 2017 by 6:30 pm

_____
For the Board of Trustees