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, September 28, 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. Recognition - Introduction of New Staff
4. Open Forum
5. Consideration of Consent Agenda
    A. Minutes of Aug. 24th - Regular Mtg and Sept. 5th - Special Mtg
    B. Budget Report
    C. Investment and Cash Position Report
    D. Tax Collections Report
6. Expenditures
7. Administrative Reports
    A. Superintendent Report
        1. Enrollment
        2. Year End Close and Audit
        3. Transportation
        4. Cafeteria
        5. Student Feedback Mtgs
        6. Miscellaneous
    B. Secondary Principal Report
        1. Student/Staff Recognition
        2. Enrollment/Attendance
        3. Academics
        4. Athletics
        5. Extra-curricular
        6. Upcoming Events
    C. Elementary Principal Report
        1. Student/Staff Recognition
        2. Enrollment/Attendance
        3. Academics
        4. Extra-curricular

5. Upcoming Events

8. New Business
   A. Consider/Approve Director of Business Operations Contract
   B. Consider/Approve Julie McCall as Signatory for the Avery ISD Bank Depository and all other State and Federal entities as may be required.
   C. Consider/Approve Adjunct Faculty Designation for County Extension Agents and 4H
   D. Consider/Approve Student Handbook Addendum
   E. Consider/Approve Budget Amendments
9. Information Items
   A. Halloween Carnival/Fall Festival
   B. Board Training - Oct. 24th at 6pm
   C. Public Notice for Public Meeting on FIRST Rating to be published as required by law will run in the Clarksville Times. We will hold public meeting immediately prior to the October Board Meeting.

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:

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For the Board of Trustees