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, October 26, 2017, beginning at 6:30 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. Consideration of Consent Agenda
   A. Meeting Minutes:
   B. Budget Report
   C. Investment & Cash Position Report
   D. Tax Revenue
6. Expenditures
   A. Action Sheet
7. Administrative Reports
   A. Superintendent Report
      1. Enrollment/Attendance/ADA
      2. Education Foundation
      3. Audit Update
      4. Grants
   B. Secondary Principal Report
   C. Elementary Principal Report
8. 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)
9. Business
   A. Consider/Adopt District of Innovation Local Policy Changes -
      Certification Requirements - DBA (Local) and DK (Local);
      Probationary Contracts - DCA (Local);
      Transfer of Students - FDA (Local);
      First Day of Instruction - EB (Local);
      Length of School Day - EC (Local); and
      Designation of Campus Behavior Coordinator - FO (Local).
   B. Consider/Approve Letter of Support for Lennox Foundation Grant

10. Information Items
    A. Sidewalk Art, Oct 27th
    B. Senior Citizens' Luncheon - Oct. 27th at 11am
    C. Halloween Carnival, Oct 28th
    D. Snapshot Date: October 27, 2017
    E. Red Ribbon Week-Drug Awareness, Oct 30-Nov 3
    F. Board Training-NTSBA Fall Dinner-Nov 9th at ESC 8 Conference Center @ 5:30
    G. Daylight Savings Time, November 5th
    H. Veteran's Day Program-Nov 10, 2017
    I. November Meeting: Thursday, Nov. 16, 2017 @ 6:30 pm
    J. December Meeting: Thursday, Dec. 14, 2017 @ 6:30 pm
    K. Diploma Signatures
11. 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.

_____
For the Board of Trustees