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, April 26, 2018, 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/Invocation
3. Open Forum
4. Consideration of Consent Agenda
    A. Minutes of March 26th Meeting
    B. Budget Report
    C. Investment and Cash Position Report
    D. Tax Collections
5. Administrative Reports
    A. Superintendent Report
        1. Enrollment/Attendance/ADA
        2. Facilities/Maintenance/Transsportation
        3. Cafeteria
        4. Grants
        5. Education Foundation Update
        6. Community/City
        7. Security/Safety
        8. Annual Investment Policy Review
        9. School Calendar
        10. Miscellaneous
    B. Secondary Principal Report
        1. Enrollment/Attendance
        2. Academics
        3. Athletics
        4. Extracurricular
        5. Upcoming Events
    C. Elementary Principal Report
        1. Enrollment/Attendance
        2. Academics
        3. Athletics
        4. Extracurricular

5. Upcoming Events

6. Executive Session (Texas Governance Code, Chapter 551, Subchapters D&E)
   A. Personnel Matters (TX Gov't Code, Section 551.074)
   B. Attorney Consultation (TX Gov't Code, Section 551.071)
   C. Student Discipline (TX Gov't Code, Section 551.082)
   D. Student Information (TX Gov't Code, Section 551.0821)
   E. Security (TX Gov't Code, Section 551.076 and 418.183(f))
7. Business
   A. Consider/Approve Renewal of Term and Probationary Teacher Contracts
   B. Consider/Approve Budget Amendments
   C. Consider/Approve Letter of Engagement from Wilf & Henderson
   D. Consider/Approve District and Campus Plans
   E. Consider/Approve Authorized Representatives for TexStar and Logic Investments
   F. Consider/Approve 2018-2019 Calendar
8. Information Items
   A. School Board Training Hours for Each Board Member
   B. Methodist Church Senior Breakfast-April 24th @ UMC 8 am
   C. Administrative Assistant's Day-Wed, April 25th
   D. One Act Play Performance - April 29th 3-4pm
   E. Senior Walk - April 30th at 10am
   F. Avery Church of Christ Senior Luncheon-April 30th @ noon
   G. First Baptist Church Senior Luncheon-May 3rd @ noon
   H. Teacher Appreciation Lunch by Methodist Church on May 4th
   I. Teacher Appreciation Week-May 8th-12th, 2017
   J. Athletic Banquet - May 10th @ 6-9pm
   K. Teacher Appreciation Lunch by Church of Christ on May 11th
   L. Ag Banquet -May 15th @ 6pm
   M. *School Board Spring Workshop-Commerce-May 15th @ 9:30 am*
   N. Senior Trip - May 17-19
   O. PTO Fun Day- Wednesday, May 18th
   P. Teacher Appreciation Lunch by Missionary Baptist Church on May 18th
   Q. Missionary Baptist Church Senior Reception-Sun, May 20th @ 5pm
   R. Baccalaureate Avery Missionary Baptist Church Sun, May 20th @ 7pm
   S. MS End of Year Awards Assembly - May 21st at 9am
   T. HS End of Year Awards Assembly - May 21st 10am
   U. Teacher Appreciation Lunch by First Baptist Church on May 21st
   V. Elementary End of Year Awards Assembly & Kindergarten Moving Up Ceremony - May 22nd
   W. **May Board Meeting Date: Tues, May 24th @ 6:00. *** Conflict with MS Graduation**
   X. 8th Grade Graduation- May 24th @ 7pm
   Y. High School Graduation- May 25th @ 7pm
   Z. Memorial Day-May 29th
   AA. Report of Board Board Training Hours
9. 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:

_____
For the Board of Trustees