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, June 28, 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 of Allegiance/Invocation
3. Open Forum
4. Consideration of Consent Agenda
    A. Minutes of May Meetings
    B. Budget Report
    C. Investment and Cash Position Report
    D. Tax Collections
5. Expenditures
6. Administrative Reports
    A. Superintendent Report
        1. Enrollment/Attendance/ADA
        2. Facilities/Maintenance/Transportation
        3. Cafeteria
        4. Budget Progress
        5. Technology
        6. Community/City
        7. Security/Safety
        8. Miscellaneous
        9. Budget Amendments
        10. Academics
    B. Secondary Principal Report
        1. Academics
        2. Summer Events
    C. Elementary Principal Report
        1. Academics
        2. Summer Events
7. 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. Security (TX Gov't Code, Section 551.076 and 418.183(f))

8. Business
    A. Consider/Approve Renewal of Claims Administrative Services, Inc. Workman's Compensation
    B. Consider/Approve Budget Amendments
    C. Consider/Approve DMAC Contract with Region 7
    D. Consider/Approve Teacher Hires
    E. Consider/Approve Attendance Waivers
    F. Consider/Approve Employee Dress Code
    G. Consider/Approve Resolution for Establishment of District Police Department
    H. Consider/Approve Delegating Authority to the Superintendent to approve Memorandum of Understanding (MOU) with all necessary law enforcement agencies.
    I. Consider/Approve Local Policy Update:
    J. Consider/Approve Contract for Director of Business Operations
    K. Consider/Approve Performance Based Incentive Pay for Director of Business Operations
9. Information Items
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: by Monday, June 25, 2018 6:00 pm

_____
For the Board of Trustees