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, July 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 of Allegiance/Invocation
3. Open Forum
4. Consideration of Consent Agenda
   A. Minutes of July 12th Special Meeting
   B. Financial Charts
      1. Budget Report
      2. Cash Position and Investment Report
      3. Tax Collections
5. Consider/Approve Expenditures
6. Administrative Reports
   A. Principals Reports
   B. Superintendent Report
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. 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 111, affecting local policies (see attached list):
      - BBD(LOCAL): BOARD MEMBERS - TRAINING AND ORIENTATION
      - CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS
      - CJA(LOCAL): CONTRACTED SERVICES - CRIMINAL HISTORY
      - DEA(LOCAL): COMPENSATION AND BENEFITS - COMPENSATION PLAN

- DHE(LOCAL): EMPLOYEE STANDARDS OF CONDUCT - SEARCHES AND
ALCOHOL/DRUG TESTING
- DI(LOCAL): EMPLOYEE WELFARE
- FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE

F. Consider/Adopt Local District Policy Update: EHBG (Local) : Special Programs/Pre-Kindergarten
G. Consider/Approve TASB Board of Directors Endorsement
H. Consider/Approve Grant for Improving Safety/Security of School
I. Consider/Approve Additional Election Clerks

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:

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For the Board of Trustees