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, August 23, 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. Student/Staff Recognition
4. Open Forum
5. Consideration of Consent Agenda
    A. Minutes of July Regular Meeting
    B. Financial Charts
        1. Budget Report
        2. Cash Position and Investment Report
        3. Tax Collections
6. Consider/Approve Expenditures
7. Administrative Reports
    A. Principals Reports
        1. Elementary Principal - Karen Downs
        2. Secondary Principal - Jill Mahan
    B. Superintendent Report
        1. Board Meeting Dates for 2018-2019
        2. Budget Workshop - Kelli House
        3. District Accountability Rating
8. Executive Session (Texas Governance Code, Chapter 551, Subchapters D&E)
    A. Personnel Matters (TX Gov't Code, Section 551.074)
        1. Discuss Personnel
        2. Discuss Superintendent Evaluation & Contract
    B. Attorney Consultation (TX Gov't Code, Section 551.071)
    C. Security (TX Gov't Code, Section 551.076 and 418.183(f))
9. New Business
    A. Public Meeting to Discuss 2018-2019 Budget
    B. Consider/Approve 2018-2019 Budget
    C. Consider/Approve 2017-2018 Year-End Budget Amendments
    D. Consider/Approve Resolution Rescinding Prior Commitments of Fund Balance

E. Consider/Approve Resolution to Commit Fund Balance for Principal of Long-Term Debt
F. Consider/Adopt 2018-2019 Fiscal Manual (Fiscal Guide for District Staff)
G. Consider/Approve Activity Accounts Manual
H. Consider/Approve Handbook
I. Consider/Approve Appraisal Calendar and TTESS Primary and Secondary Appraisers for 2016-2017
J. Consider/Approve Adjunct Faculty Designation for County Extension Agents and 4H
K. Consider/Adopt TASB Policy Updates
    1. AF (Local) - Innovation Districts
L. Consider/Approve Resolution of Board - Approved Credit-by-Examination Audit Process EHDC (Exhibit)
M. Consider/Approve Superintendent Contract and Performance Review
N. Consider/Approve Hiring Maintenance Staff
O. Consider/Approve Hiring Aide position
P. Consider/Set Date to Canvass Election Results
Q. Consider/Approve 18-19 Stipends/Extra- Pay Schedule

10. Information Items
    A. TASA/TASB Convention Thursday 9/27 - Sunday 9/30
11. 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