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, November 15, 2018, beginning at 3:00 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 October Meeting
    B. Budget Report
    C. Monthly Investment & Cash Position Report
    D. Tax Collections Report
5. Expenditures - Report only - No Action Needed
6. Administrative Reports
    A. Superintendent Report
        1. Education Foundation Grant Awards
7. Executive Session (Texas Government Code, Chapter 551, Subchapters D&E)
    A. Personnel Matters (TX Govt Code Section 551.074)
    B. Consultation with Attorney (TX Govt Code Section 551.071)
8. Business
    A. Consider/Approve Retention Incentives
    B. Consider/Approve Budget Amendments
9. Information Items
    A. Senior Citizens' - "Rolling Oldies" Luncheon - Thursday, Dec. 6th 11:00 am
    B. December Board Meeting Date - Thursday Dec. 13th 6pm
    C. Elementary Christmas Program - Thurs, Dec. 20th 6:30pm
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:

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For the Board of Trustees