Notice of Regular

The Board of Trustees
Avery ISD

A Regular of the Board of Trustees of Avery ISD will be held Monday, December 18, 2006, beginning at 7:30 PM in the Office, Avery ISD, Columbus, OH 78767-0400.

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. Current Year Budget Review
   B. Bank Balances
   C. Tax Collections
6. Expenditures
7. Administrative Reports
   A. Superintendent Report
   B. Elementary Principal Report
   C. Middle School Principal Report
   D. High School Principal Report
   E. Business Manager Report
8. New Business
   A. Take action on resolution of land purchase by Red River Appraisal District.
   B. Approve pre-clearance submission to Justice Department for approval of joint election.
   C. Take action on TASB Policy 79 update.
   D. Approve resolution for appointment of nominee to Red River County Appraisal District.
9. Executive Session
10. Informational Items

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