Notice of Regular

The Board of Trustees
Avery ISD

A Regular of the Board of Trustees of Avery ISD will be held Monday, June 25, 2007, beginning at 6:30 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. Minutes of May Meeting
    B. Current Year Budget
    C. Bank Balances
    D. Tax Collections
6. Expenditures
7. Administrative Reports
    A. Board President's Report of Training Hours for members
    B. Superintendent Report
        1. Summer renovation and maintenance
        2. Facilities Improvement Plan
        3. Third Party Administrator
    C. Elementary Report
    D. Secondary Report
    E. Athletic Director Report
8. Executive Session
    A. Discuss personnel actions
9. New Business
    A. Consider/approve Resolution approving district investment policy
    B. Consider/approve Resolution authorizing resale of tax foreclosure property
    C. Consider/approve Resolution and Interlocal Agreement for Foodservice Purchasing
    D. Approve TASB Update 80
    E. Consider/approve bid for high school floor covering
10. Information Items
    A. Summer Leadership Institute Information Update
    B. Budget Workshop for 2007-2008 school year

C. Tomato Festival June 29th-30th

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