Notice of Regular

The Board of Trustees
Avery ISD

A Regular of the Board of Trustees of Avery ISD will be held Monday, January 28, 2008, 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 December Meeting
   B. December 2007 Budget Report
   C. Monthly Investment & Cash Position Report
   D. Tax Collections
6. Expenditures
7. Administrative Reports
   A. Superintendent Report
      1. Maintenance Report
      2. AEIS Data Information
      3. Enrollment/Attendance
      4. Board Training
      5. Update on TEEG Grant
   B. Elementary Principal Report
   C. Secondary Principal Report
   D. Business Manager Report
8. Executive Session-Superintendent Evaluation
9. New Business
   A. Consider/approve extension of Superintendent contract
   B. Consider/approve accepting bids on greenhouse frame.
   C. Conside/approve VoIP (Voice over Internet Provider).
   D. Consider/approve Update 82.
   E. Consider/approve cooperative purchasing agreement with TASB.
   F. Consider approval/acceptance of TASB Membership Experience Renewal Reward
   G. Consider approval of Property & Casualty insurance renewal with TASB Risk Management Fund

H. Consider/approve time frame for calculation of class rank.
I. Appoint Election Judges

10. Information Items
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:

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For the Board of Trustees