

# **Notice of Regular**

## **The Board of Trustees Avery ISD**

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A Regular of the Board of Trustees of Avery ISD will be held Monday, March 24, 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 February Meeting
  - B. February 2008 Budget Report
  - C. Monthly Investment & Cash Position Report
  - D. Tax Collections
6. Expenditures
7. Administrative Reports
  - A. Superintendent Report
    1. Maintenance Report
    2. Enrollment/Attendance
  - B. Elementary Principal Report
  - C. Secondary Principal Report
8. Executive Session
  - A. Discuss teacher, nurse, librarian, and counselor contracts for 2008-2009 school year.
9. New Business
  - A. Approve Order Cancelling May Trustee Election and Certification of Unopposed Candidates
  - B. Consider/approve 2008-2009 school calendar.
  - C. Consider/Approve contracts for teachers, librarian, nurse and counselor for 2008-2009 school year
  - D. Consider/approve hiring of math teacher for 2008-2009 school year.
10. Information Items
  - A. TASB Events: Board Training Opportunities
  - B. TASB Summer Leadership Institute 2008
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