Notice of Regular

The Board of Trustees
Avery ISD

A Regular of the Board of Trustees of Avery ISD will be held Monday, May 19, 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 April Meeting
   B. April 2008 Budget Report
   C. Monthly Investment & Cash Position Report
   D. Tax Collections
6. Expenditures
7. Administrative Reports
   A. Superintendent Report
      1. Educational Foundation
      2. College/VoTech Classes 08/09
      3. Construction/Maintenance Update
   B. Business Manager Report
      1. Update on WADA Sale reallocation for 03-04
      2. Update on current year WADA Sale
   C. Elementary Principal Report
   D. Secondary Principal Report
8. Executive Session
   A. Discuss district finance
   B. Discuss personnel
9. New Business
   A. Administer oath of office to newly elected trustees.
   B. Reorganize board: Pres./V.P./Sec.
   C. Set date and time for regular board meetings
   D. Set date and time for Next Year Budget Workshops
   E. Consider/approve current year budget amendments
   F. Consider/approve by Resolution district participation in the Region VIII ESC Foodservice Purchasing Cooperative for School Year 2008-2009

10. Information Items
    A. TAKS Bash-May 23rd
    B. End Year Celebration 4:00 p.m. May 31st Avery City Lake
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