Notice of Regular

The Board of Trustees
Avery ISD

A Regular of the Board of Trustees of Avery ISD will be held Monday, June 23, 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 May Regular Meeting
    B. Minutes of June Special Meeting
    C. May 2008 Budget Report
    D. Monthly Investment & Cash Position Report
    E. Tax Collections
6. Expenditures
7. Administrative Reports
    A. Superintendent Report
        1. 2008 Preliminary School FIRST Rating
        2. Construction/Maintenance Update
    B. Business Manager Report
        1. Finance Update - End of Year 2007-2008
        2. Update on Budget Preparation for 2008-2009
        3. HR Update - Minimum Wage Requirements; SB9 Fingerprinting Requirements
    C. Elementary Principal Report
    D. Secondary Principal Report
8. Executive Session
    A. Discuss personnel
9. New Business
    A. Consider/accept Bid for Milk/Ice Cream for Foodservice for School Year 2008-2009
    B. Consider/approve increasing pay scales for support staff to meet minimum wage requirements

C. Consider/approve increasing substitute pay to meet minimum wage requirement of $6.55 per hour as of July 2008, and $7.15 per hour as of July 2009
D. Consider/approve Non-Chapter 21 Contract for Administrative Assistant to Superintendent
E. Consider/approve pay increases for Non-Chapter 21 contracted employees
F. Consider/approve hiring of Teacher/Coach position for School Year 2008-2009
G. Consider/approve current year budget amendments
H. Consider/approve Northeast Texas Regional Education Telecommunication Network (NTRETN) services contract

10. Information Items
    A. School Board Training Opportunities
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