Notice of Regular

The Board of Trustees
Avery ISD

A Regular of the Board of Trustees of Avery ISD will be held Monday, July 28, 2008, beginning at 6:30 PM in the Office, 150 San Antonio St, Avery, TX 75554.

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 June Regular Meeting
   B. June 2008 Budget Report
   C. Monthly Investment & Cash Position Report
   D. Tax Collections
6. Expenditures
7. Administrative Reports
   A. Superintendent Report
      1. Seminar on School Finance and Legal Issues
      2. Maintenance Report
      3. Task force committee meeting
   B. Business Manager Report
      1. Budget Workshop
   C. Elementary Principal Report
   D. Secondary Principal Report
8. Executive Session
   A. Discuss personnel.
9. New Business
   A. Consider/Approve cafeteria price increase.
   B. Consider/Approve Update 83.
   C. Consider/Approve Region 8 contracts for 08-09 school year.
   D. Consider/Approve Student Handbook.
   E. Consider/Approve Employee Handbook.
   F. Consider/Approve Werntz and Associates as 403-B providers.
   G. Consider/Approve Werntz and Associates as Cafeteria Plan Administrators
   H. Approve 07-08 Safety Audit.
   I. Consider/Approve Tech-Prep School-to-Work Partnership.

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