Notice of Regular

The Board of Trustees
Avery ISD

A Regular of the Board of Trustees of Avery ISD will be held Monday, October 27, 2008, beginning at 7:00 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 September Meeting
   B. September 2008 Budget Report
   C. Monthly Investment & Cash Position Report
   D. Tax Collections
6. Expenditures
7. Administrative Reports
   A. Superintendent Report
      1. RollBack Election
      2. Maintenance Report
   B. Business Manager Report
      1. Final TEA Settle-up for 2004-2005 WADA Sale
      2. Status of Annual Financial Audit for 2007-2008
   C. Elementary Principal Report
   D. Secondary Principal Report
8. Executive Session
   A. Discuss Personnel
9. New Business
   A. Consider bid for new floor covering in administrative office.
   B. Set date for canvas of November 4th election.
   C. Approve shared services agreement with Red River County Special Education Cooperative.
10. Information Items
    A. Student of Month/Miss Ugly/SideWalk Art Winners October 31st
    B. Board Training Opportunities
    C. Community Bonfire and Pep Rally, November 6th, 6:30 p.m. @ City Lake
    D. Veterans Day Program Nov. 11th

E. November Board Meeting-24th

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