Notice of Regular

The Board of Trustees
Avery ISD

A Regular of the Board of Trustees of Avery ISD will be held Wednesday, February 18, 2009, 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 January Meeting
    B. Minutes of February Special Meeting
    C. January 2009 Budget Report
    D. Monthly Investment & Cash Position Report
    E. Tax Collections
6. Expenditures
7. Administrative Reports
    A. Superintendent Report
        1. Good to Great
        2. Maintenance Report
        3. Community Breakfast/Living Legacy Award
        4. Ag Auction
    B. Director of Business Operations Report
    C. Elementary Principal Report
    D. Secondary Principal Report
8. Executive Session
    A. Discuss Personnel
9. New Business
    A. Approve Amended 2008-2009 Budget
    B. Consider Approval of Superintendent Contract
    C. Consider Approval of Principals Contracts
    D. Call for Trustee Election for Avery ISD for May 9, 2009
        1. Appoint Early Voting Clerk
        2. Set Early Voting Location
        3. Approve Order of Election for Other Political Subdivisions
10. Information Items

A. Presentation Ball 2/28 7-11
B. Senior College Road Trip SFA 3/3
C. Retirement Seminar 2/24 6 p.m.
D. FASFA Parent Training 2/23 6:00 p.m.
E. 8th Grade Parent Meeting 2/23 6:00 p.m.
F. Early Release Feb.23rd
G. Spring Break 3/16-20
H. March Board Meeting-23rd

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