Notice of Regular

The Board of Trustees
Avery ISD

A Regular of the Board of Trustees of Avery ISD will be held Monday, April 27, 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 March Meeting
    B. March 2009 Budget Board Report
    C. Monthly Investment & Cash Position Report
    D. Tax Collections
6. Expenditures
7. Administrative Reports
    A. Superintendent Report
        1. Grant Opportunities
        2. Maintenance Report
        3. Good to Great
            a. Staff Inservice
            b. Belief Statements
            c. Community Breakfast
            d. Ch. 4, 5, 6
    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 contracts for Non-Chapter 21 employees.
    B. Consider/Approve Update 85.
    C. Consider/Approve 2009-2010 School Calendar.
    D. Consider/Approve Budget Amendments
10. Information Items
    A. College Road Trips May 28th, 29th, 30th

B. Teacher Appreciation May 5th
C. Academic Banquet May 7th 6:30 p.m.
D. FBC Dinner May 8th 6:00 p.m.
E. Athletic Banquet May 14th 6:30 p.m.
F. Harry's Half-Acre May 15th 6:00 p.m.
G. Prom May 16th
H. Missionary Baptist Church Reception May 17th. 5:00 p.m.
I. Baccalaureate FBC May 17th 7:00 p.m.
J. FFA Banquet May 19th 6:30 p.m.
K. Board Meeting Wednesday, May 20th

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