Notice of Regular

The Board of Trustees
Avery ISD

A Regular of the Board of Trustees of Avery ISD will be held Monday, July 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. Open Forum
4. Consideration of Consent Agenda
    A. Minutes of June Meeting
    B. Budget Board Report
    C. Monthly Investment and Cash Position Report
    D. Tax Collections
5. Expenditures
    A. July check payments
6. Administrative Reports
    A. Superintendent Report
    B. Director of Business Operations Report
        1. Proposed Budget Review
        2. Proposed Tax Rate for 2009 Collection Year
    C. Secondary Principal Report
7. Executive Session
    A. Discuss personnel.
8. New Business
    A. Approve student handbook.
    B. Approve employee handbook.
    C. Approve PDAS appraisers for 2009-2010 school year.
    D. Approve revised Resolution Extending Bank Depository Contract
    E. Set public meeting date on 2009-2010 budget and proposed tax rate for collection year 2009.
    F. Approve proposed tax rate to be published in the notice for the public meeting on budget and tax rate.
9. Information Items
    A. Leadership Team Retreat
    B. Back to School Bash

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