Notice of Regular

The Board of Trustees
Avery ISD

A Regular of the Board of Trustees of Avery ISD will be held Monday, August 24, 2009, beginning at 5:30 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. Public Hearing to Discuss Budget and Proposed Tax Rate
   A. Comparison of 2008-2009 Budget to Proposed 2009-2010 Budget
   B. Proposed Tax Rate
   C. Federal Stimulus Funds
4. Student/Staff Recognition
   A. Leadership Team
5. Open Forum
6. Consideration of Consent Agenda
   A. Minutes of July Meeting
   B. Budget Board Report
   C. Monthly Investment and Cash Position
   D. Tax Collections
7. Expenditures
   A. Check Payments
   B. Action Items
8. Administrative Reports
   A. Superintendent Report
   B. Director of Business Operations Report
      1. End of Year Budget Amendments
      2. Financial Transparency Web Posting
      3. Fiscal Year Close
      4. Mandated pay raise for teachers and certified full-time counselor, librarian and school nurse
      5. Substitute Pay
      6. Weighted Average Daily Attendance (WADA) Sale 07-08 Settle-Up with Texas Education Agency (TEA)
   C. Secondary Principal Report
   D. Elementary Principal Report
9. Executive Session

A. Discuss personnel.

10. New Business
    A. Adopt 2009-2010 budget.
    B. Adopt tax rate for 2009 school tax year.
    C. Consider approval of increase to substitute pay scale.
    D. Consider approval of end-of-year 2008-2009 budget amendments
    E. Consider approval of purchase of voice-over internet protocol (VoIP) equipment.
    F. Consider approval of purchase of ag trailer with career and technology funds, from 2008-2009 budget.
11. Information Items

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