Notice of Regular

The Board of Trustees
Avery ISD

A Regular of the Board of Trustees of Avery ISD will be held Monday, September 28, 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. Mission Statement Recitation
4. Open Forum
5. Consideration of Consent Agenda
   A. Minutes of August Meeting
   B. Budget Board Report
   C. Monthly Investment and Cash Position Report
   D. Tax Collections
6. Expenditures
7. Administrative Reports
   A. Superintendent Report
      1. 403-B Investment Report
      2. 09-10 District Improvement Plan
      3. 5 Year Plans
      4. AARA Funds Planning
      5. VoIP Update
      6. School Enrollment
      7. 2001 Property Survey
      8. C3 Committee
      9. IKON Contract
      10. ATCOG Board Member
      11. Recognized District Presentation
   B. Director of Business Operations Report
      1. IDEA ARRA Stimulus Funding for Special Education
      2. Title XIV ARRA Stimulus State Fiscal Stabilization Funds (SFSF) Application
   C. Elementary Principal Report
   D. Secondary Principal Report
8. Executive Session
   A. Discuss Personnel

9. New Business
    A. Consider/Approve Video Security System
    B. Consider/Approve Budget Revisions for Stimulus Funds in Title 1 Part A, IDEA (Special Ed), and Title XIV SFSF
10. Information Items
    A. TASB Conference-October 2-4
    B. Avery Cross Country Meet-October 10
    C. Donkey Basketball-October 10
    D. Halloween Carnival-October 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