Notice of Regular

The Board of Trustees
Avery ISD

A Regular of the Board of Trustees of Avery ISD will be held Monday, October 26, 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
4. Open Forum
5. Consideration of Consent Agenda
   A. Minutes of September Meeting
   B. Budget Board Report
   C. Monthly Investment and Cash Position Report
   D. Tax Collections
6. Expenditures
7. Administrative Reports
   A. Superintendent Report
      1. 5 Year Plans
      2. School Enrollment
      3. 2001 Property Survey
      4. C3 Committee
      5. Security Cameras
   B. Director of Business Operations Report
      1. Small, Rural School Achievement Program (SRSA) Grant 2009
      2. Budget Amendments for Region 8 ESC Support Contracts and purchase of Athletic Equipment
      3. Status of NCLB Federal Grant Funds and ARRA SFSF Stimulus Grant Funds
   C. Elementary Principal Report
   D. Secondary Principal Report
8. Executive Session
   A. Discuss Personnel
9. New Business
   A. Consider/Approve Update 86
   B. Consider/Approve Athletic Purchase (Shoot-Around)

C. Consider/Approve Budget Amendments to Fund 199, General Operating and Fund 183, Athletics and Co-Curricular

10. Information Items
    A. Bonfire November 5th

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