Notice of Regular

The Board of Trustees
Avery ISD

A Regular of the Board of Trustees of Avery ISD will be held Monday, December 14, 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 Regular November Meeting
   B. November 2009 Budget Report
   C. Monthly Investment & Cash Position Report
   D. Tax Collections
6. Expenditures
7. Administrative Reports
   A. Superintendent Report
      1. C3 Committee Report
      2. Maintenance update
      3. Annual audit update
      4. IKON Contract
   B. Director of Business Operations Report
   C. Elementary Principal Report
      1. Special Education Co-Op
   D. Secondary Principal Report
      1. 21st Century Innovation
8. Executive Session
   A. Discuss Personnel
9. New Business
   A. Consider/approve amendments to 2009-2010 budget.
   B. Consider/approve joining Western Bowie County Co-Op for SPED services beginning 2010-2011 school year.
   C. Consider/approve correction of prior property deed.
10. Information Items
    A. Faculty Luncheon Dec. 18th
    B. January Board Meeting Date 19th

C. Elementary Christmas Program Dec. 17th

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:

_____

For the Board of Trustees