Notice of Regular

The Board of Trustees
Avery ISD

A Regular of the Board of Trustees of Avery ISD will be held Monday, January 25, 2010, 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. Student/Staff Recognition
5. Open Forum
6. Consideration of Consent Agenda
    A. Minutes of Regular December Meeting
    B. December Budget Board Report
    C. Monthly Investment & Cash Position Report
    D. Tax Collections for December
7. Expenditures
8. Administrative Reports
    A. Superintendent Report
        1. Grounds Improvement/Drainage
        2. Attendance/Enrollment
        3. Teacher Incentive Pay
        4. Special Ed. Co-Op
        5. Grant(s) Update
        6. Update on IKON Copier Contract
        7. School Board Recognition
    B. Director of Business Operations Report
    C. Elementary Principal Report
    D. Secondary Principal Report
        1. Student Recognition
        2. Teacher Incentive Pay
9. Executive Session
    A. Superintendent Evaluation and Contract
    B. Discuss Personnel
10. New Business
    A. Consider/Approve Designation of Fund Balance for Construction/Renovation and Vehicle/Eqi\uipment Purchase

B. Consider/Approve Annual Financial Audit Report for Year Ended August 31, 2009
C. Consider/Approve Superintendent Contract
D. Consider/Approve Budget Amendments to 2009-2010 Budget
E. Consider/Approve Bus Purchase
F. Consider/Approve 2007 Office Software License Purchase
G. Consider/Approve Membership in Western Bowie County Special Education Co-Op
H. Consider/Approve Canon Copier Bid for New Lease Contract

11. Information Items
    A. Leadership Team 21st Century Conference Feb. 16, 17, 18 and Feb. 22, 23
12. 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:

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For the Board of Trustees