Notice of Regular

The Board of Trustees
Avery ISD

A Regular of the Board of Trustees of Avery ISD will be held Monday, February 22, 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 January Meeting
    B. January 2010 Budget Report
    C. Monthly Investment & Cash Position Report
    D. Tax Collections
7. Expenditures
8. Administrative Reports
    A. Superintendent Report
        1. Maintenance
        2. C3 Committees
        3. Leadership Summit
    B. Director of Business Operations Report
    C. Elementary Principal Report
    D. Secondary Principal Report
9. Executive Session
    A. Discuss Personnel
10. New Business
    A. Approve Amendments to 2009-2010 Budget
    B. Consider Approval of Principals, Counselor, Director Contracts
    C. Call for Trustee Election for Avery ISD for May 8, 2010
        1. Appoint Early Voting Clerk
        2. Set Early Voting Location
        3. Approve Order of Election for Other Political Subdivisions
    D. Consider/Approve TASB Policy Update 87
    E. Consider/Approve Renewal of TASB Risk Management Fund Property and Casualty Insurance Policy

F. Consider/Approve Appointment of Vernon Eastepp to Fill Unexpired Term of Juanez Stiltz

11. Information Items
    A. Open House 3/4 6:30 p.m.
    B. Spring Break 3/15-19/2010
    C. March Board Meeting-22nd: first Monday after Spring Break
    D. Filing Deadlines for School Board Election: Last Day to File for Place on Ballot: Monday, 3/8/2010, 5:00 p.m. Last Day for Filing Write-In Candidacy: Monday, 3/15/2010, 5:00 p.m. Last Day for a Candidate to Withdraw: Tuesday, 3/16/2010, 5:00 p.m.
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