Notice of Regular Meeting

The Board of Trustees
Avery ISD

A Regular Meeting of the Board of Trustees of Avery ISD will be held Monday, August 23, 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. Public Hearing to Discuss 2010-2011 Budget and Proposed 2010 Tax Rate
4. Open Forum
5. Consideration of Consent Agenda
   A. Minutes of July Meeting
   B. July 2010 Budget Report
   C. Monthly Investment and Cash Position Report
   D. Tax Collections
6. Expenditures
7. Administrative Reports
   A. Superintendent Report
   B. Director of Business Operations Report
   C. Elementary Principal Report
   D. Secondary Principal Report
8. Executive Session
   A. Discuss Personnel
9. New Business
   A. Consider/Approve 2010-2011 Budget
   B. Consider/Approve 2010-2011 Tax Rate
      1. Certify Ordinance to Set Tax Rate for 2010 Levy
      2. Order Special Election to Ratify Tax Rate Set Above Rollback Rate
   C. Consider/Approve Resolution Authorizing Polling Places for Rollback Election
      1. Approve Notice of Special Election [Rollback Election]
   D. Consider/Approve 2009-2010 Year-End Budget Amendments
   E. Consider/Approve Resignation of Joli Maroney
   F. Consider/Approve Delegation of Authority to Superintendent to Hire Elementary Teacher
   G. Consider/Approve Amendment to Late Work Policy
10. 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