Notice of Regular

The Board of Trustees
Avery ISD

A Regular of the Board of Trustees of Avery ISD will be held Monday, January 24, 2011, 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. School Board 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. Staff Development
        2. Maintenance Report
        3. FAST Report
        4. Age Well, Live Well Program
        5. Proposed State Budget Cuts
    B. Director of Business Operations Report
        1. Presentation of Annual Financial Audit for FYE August 31, 2010
        2. Presentation of Amendments to Current (2010-2011) Budget
    C. Elementary Principal Report
    D. Secondary Principal Report
9. Executive Session
    A. Superintendent Evaluation
    B. Discuss Personnel
10. New Business
    A. Consider/Approve Annual Financial Audit Report for Year Ended August 31, 2010
    B. Consider/Approve Budget Amendments to 2010-2011 Budget

C. Consider/Approve Final Shared Service Agreement with Western Bowie County Special Education Co-Op
D. Consider/Approve Resolution Designating Representative for Red River County Appraisal Board
E. Consider/Approve Bus Bids
F. Consider/Approve Update 89
G. Consider/Approve Resolution of HEART Amendment to 403b Plan

11. Information Items
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