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, March 28, 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. Student/Staff Recognition
4. Open Forum
5. Consideration of Consent Agenda
   A. Minutes of February Meeting
   B. February 2011 Budget Report
   C. Monthly Investment & Cash Position Report as of 28 Feb 2011
   D. Tax Collections for February 2011
6. Expenditures
7. Administrative Reports
   A. Superintendent Report
   B. Director of Business Operations Report
      1. Presentation of Proposed Amendments to 2010-2011 Budget
   C. Elementary Principal Report
   D. Secondary Principal Report
8. Executive Session
   A. Discuss Personnel
9. New Business
   A. Consider Memorandum From Superintendent of Schools Concerning Need for Program Change and Reduction in Force
   B. Consider/Approve Resolution Recognizing a Need for Financial Exigency and Program Change
   C. Consider/Approve Superintendent's Recommendation to Propose Nonrenewal of Educational Positions in Response to Need for Program Change
   D. Consider/Accept Sue Jackson's Resignation
   E. Consider/Accept Hellen Brunson's Resignation
   F. Consider/Approve Teacher Contracts
   G. Consider/Approve Amendments to 2010-2011 Budget

H. Consider/Approve Submission Under Section 5, Voting Rights Act (Consolidation of Polling Places and Designation of Permanent Polling Place)
I. Consider/Approve Notice(s) of Appointment of Election Judge(s), Writ of Election, Notice of Election, and any other required documentation to conduct school board election
J. Conduct Drawing for Place on the Ballot for School Board Candidates
K. Consider/Approve Student Waiver for Bad Weather Days
L. Consider/Approve Engagement Letter With Wilf & Henderson for 2011-2012 Audit

10. Information Items
    A. Ag Auction April 9th
    B. Pastor's Luncheon April 22th
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:

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For the Board of Trustees