Notice of Regular Meeting

The Board of Trustees
Avery ISD

A Regular Meeting of the Board of Trustees of Avery ISD will be held Tuesday, June 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. Open Forum
4. Consideration of Consent Agenda
    A. Minutes of May Regular Meeting and Special Meetings May 30 and June 7
    B. May 2011 Budget Report
    C. Monthly Investment and Cash Position Report as of 31 May 2011
    D. Tax Collections for the month of May 2011
5. Expenditures
6. Administrative Reports
    A. Superintendent Report
        1. High School Roof
        2. Gene Weaver Gym floor refinishing
        3. Gene Weaver Gym Re-Key and Mul-T-Lock key system
        4. Budget Process
        5. Elementary classroom tile and HS Faculty Bath tile
        6. Microsoft site license
        7. High School Computer Lab Update
        8. Progress of HS Principal hire
    B. Director of Business Operations Report
        1. Budget Workshop for 2011-2012 School Year
        2. Amendments to Current Year Budget
    C. Elementary/Middle School Principal Report
        1. Summer School/TAKS Retest Update
        2. Enrollment Numbers
        3. Master Schedules
    D. Secondary Principal Report
        1. SSI/Summer School report/TAKS retests
        2. Progress of Spanish Teacher Hire
        3. Named one of the Best HS in the country by US News and World Report
7. Executive Session

A. Discuss Personnel
B. Discuss attorney consultation regarding student grievance.

8. New Business
   A. Hire Kelly Burns as New Superintendent
   B. Set Salary and define benefits for Kelly Burns
   C. Consider/Approve 1 month contract for Elementary Principal, Rhonda Jeans
   D. Set 2011-2012 Salary for Elementary Principal, Rhonda Jeans
   E. Consider/Approve Amendments to Current Year Budget
   F. Consider/Approve Contract for Library Services with Wilma Phelps instead of with Region VIII ESC.
   G. Consider/Approve hiring of new HS math teacher
   H. Consider/Approve purchasing of Macintosh computers to repopulate HS computer lab.
   I. Consider/Approve Calendar 2011-2012 without Flex Days
   J. Consider/Approve Payment of Renewal Premium for Workers Compensation services through Claims Administrative Services, Inc.
   K. Review/Approve update 90 to TASB Policies
   L. Consider/Approve proposal by Parson's Roofing concerning the High School building.
   M. Consider/Approve refinishing Weaver Gym floor
9. Information Items
   A. Set Meeting and Time for July Special Meeting to hire HS Principal.
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