Notice of Special Meeting

The Board of Trustees
Avery ISD

A Special Meeting of the Board of Trustees of Avery ISD will be held Monday, July 11, 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. Administrative Reports
    A. Superintendent's Report
        1. Amendments to Current Year Budget
        2. Fire Exit Estimate for Gene Weaver Gym
        3. Parson's Roofing has been approved throught our TIPS service to begin.
        4. Computers have been ordered for the HS lab
        5. District Residence Hail Damage
4. Executive Session
    A. Discuss Personnel
        1. Discuss HS Principal hire
        2. Discuss Elementary/MS Contract Length
        3. Discuss Spanish Teacher hire
        4. Discuss Support Staff pay
5. Action Items
    A. Consider/Approve HS Principal hire
    B. Set HS Principal Salary, Benefits and Contract length
    C. Set Elementary/MS Contract Length
    D. Consider/Approve HS Spanish teacher hire
    E. Consider/Approve roof repair/replacement due to hail damage of the District residence.
    F. Consider/Approve budget amendments to the current year budget as attached.
6. Information Items
7. 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