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 22, 2011, beginning at 6:00 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 2011-2012 Budget and Proposed 2011 Tax Rate
4. Open Forum
5. Consideration of Consent Agenda
   A. Minutes of July Meeting
   B. July 2011 Budget Report
   C. Monthly Investment and Cash Position Report
6. Expenditures
7. Administrative Reports
   A. Superintendent Report
      1. Department of Energy Conservation Grant Award
      2. Motivational Speaker, Mamie McCollough, on August 15th
      3. District Residence
      4. Total Enrollment Numbers
      5. Bus Routes
   B. Secondary Principal Report
      1. Student Handbook
      2. Enrollment Numbers
      3. Student Activities
      4. EOC Grading Policy
   C. Elementary Principal Report
      1. Student Handbook
      2. Enrollment Numbers
8. Executive Session
   A. Discuss Personnel
9. New Business
   A. Consider/Approve 2011-2012 Budget
   B. Consider/Approve 2011-2012 Maintenance and Operations (M&O) Tax Rate
      1. Certify Ordinance to Set Tax Rate for 2011 Levy
   C. Consider/Approve 2010-2011 Year-End Budget Amendments

D. Consider/Approve Bus Driver Pay Scale
E. Consider/Approve Resolution to Enter into Contract with the Department of Energy Conservation as required by grant
F. Consider/Approve Appraisal Calendar and PDAS Primary and Secondary Appraisers for 2011-2012
G. Consider/Approve termination of critical need stipend for Spanish
H. Consider/Approve final draft of the 2011-2012 Calendar
I. Consider/Approve Student Handbook for 2011-2012
J. Consider/Approve an amendment of policy DEC(local), additional local leave
K. Consider/Approve elimination of local birthday leave
L. Consider/Approve commitment of fund balance for principal of long term debt in the amount of $613,386
M. Consider/Approve EOC (End of Course) Grading Policy
N. Consider/Approve Purchase of a TorchMate Cutting Machine for Ag Shop

10. Old Business
    A. Consider/Approve replacing roof on District Residence
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: Friday, 08/19/2011 at 3:00 p.m.

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For the Board of Trustees