Notice of Regular

The Board of Trustees
Avery ISD

A Regular of the Board of Trustees of Avery ISD will be held Monday, September 26, 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 Recognition
4. Consideration of Consent Agenda
    A. Minutes of August Meeting
    B. Budget Board Report
    C. Monthly Investment and Cash Position Report
5. Expenditures
6. Administrative Reports
    A. Superintendent Report
        1. Preliminary Audit Report and Projected Fund Balance
        2. SECO Grant Contract
        3. Weaver Gym Floor
        4. Cafeteria
    B. Secondary Principal Report
        1. Enrollment
        2. HS Book Study
        3. Student Council/Leadership Club
        4. Red River County Fair FFA & Art Results
        5. Volleyball Records
        6. Fall Boys Basketball
    C. Elementary Principal Report
        1. Enrollment
        2. PTO Membership Drive
        3. 4th Grade Pennies for Patriots
        4. Boy Scouts
        5. Report Cards
7. Executive Session
    A. Discuss Personnel
8. New Business

A. Consider/Approve Resolution Changing Authorized Representatives for Local Government Investment Cooperative

9. Information Items
   A. Halloween Carnival October 22nd beginning at 5:00 p.m., inside Old Gym
   B. Mandated Board Training
   C. TASA/TASB Training in Austin, Sept 30-Oct 2
   D. Additional Board Training Available

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, September 23rd @ 12:00 noon

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For the Board of Trustees