Notice of Regular

The Board of Trustees
Avery ISD

A Regular of the Board of Trustees of Avery ISD will be held Monday, November 14, 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 October Regular Meeting
    B. October 2011 Budget Report
    C. Monthly Investment & Cash Position Report
    D. Chart Analysis of Budget and Investment Data
6. Expenditures
7. Administrative Reports
    A. Superintendent Report
        1. Enrollment
        2. Update on Cafeteria/Custodial/Maintenance Position
        3. Update on Bus Fleet
        4. TASB Update 91
        5. Playground Update
        6. Heating and AC Update
        7. Board Team Building Training
        8. Audit Update
        9. Possible Real Estate Sale
        10. Equity Center State Litigation Update
    B. Secondary Principal Report
        1. Enrollment/Attendance
        2. Athletics
        3. UIL
        4. AG
        5. ACT Award
        6. Veteran's Day Program
        7. Sidewalk Art
        8. College/Career Fair

9. Red River Co Student Ambassador
10. Book Study

C. Elementary/MS Principal Report
1. Pennie for Patriots
2. MS Athletics
3. Elem/MS UIL, Dec 7th @ James Bowie
4. 1st Thanksgiving
5. Parent/Grandparent Day in Cafeteria, Nov 18th

8. Executive Session
A. Discuss Personnel
9. New Business
A. Consider/Approve capital expenditure for replacement of HVAC unit for High School
B. Consider/Approve Bus #15 Repair Expenditure
C. Consider/Approve Capital Expenditure for Cafeteria Sysco Bill
D. Consider/Approve TASB Update 91
10. Information Items
A. Christmas Parade Dec. 3rd or 10th 4:30 p.m.
B. December Board Meeting 12th 6:30 p.m.
C. Elementary Christmas Program Dec. 15th 7:00 p.m.
D. Fall Sports Pictures, November 22nd
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, 11/11/2011 at 12:00 p.m.

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For the Board of Trustees