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, December 13, 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 November Regular Meeting
    B. Comparison of Budget vs. Actual as of November 2011
    C. Monthly Investment and Cash Position Report
5. Expenditures
6. Administrative Reports
    A. Superintendent Report
        1. Report of Annual Audit for School Year 2010-2011
        2. Enrollment
        3. Missed Instructional Day
        4. Playground Renovation
        5. Weaver Gym Solar Panels
        6. Evaluation
        7. Cafeteria/EZ Pay
        8. Transportation
    B. Secondary Principal Report
        1. Enrollment
        2. Athletics
        3. Extracurricular
        4. Activities
        5. Upcoming Events
    C. Elementary Principal Report
        1. Enrollment
        2. Academics
        3. MS Athletics
        4. Student/Staff Recognition
        5. Activities

6. Upcoming Events

7. Executive Session
   A. Discuss Personnel
8. New Business
   A. Consider/Approve commitment of $38,099 of fund balance for workman's compensation.
   B. Consider/Approve reimburseable payment of $21,000 to Sustainable Services for Solar Panels per the SECO grant.
   C. Consider/Approve making up of the lost instructional day on January 2nd or filing of a waiver.
   D. Consider/Nominate representative for the Appraisal Review Board of the Red River Appraisal District.
   E. Consider/Approve budget amendment to increase appropriation for athletic fuel.
   F. Consider/Approve Annual Financial Audit for School Year 2010-2011
   G. Review of school board training hours for each board member.
9. Information Items
   A. Elementary Christmas Program Dec. 15th @ 7:00pm
   B. Staff Christmas Party/Gift Exchange Dec. 15th @ 2:45pm
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: Friday, December 9, 2011 4:00 pm

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For the Board of Trustees