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, February 27, 2012, 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. Open Forum
5. Consideration of Consent Agenda
   A. Minutes of Regular January Meeting and February Special Meeting
   B. January Board Report: Comparison of Revenues and Expenditures vs. Budget
   C. Monthly Investment & Cash Position Report
   D. January Financial Charts
6. Expenditures
7. Administrative Reports
   A. Superintendent Report
      1. Enrollment
      2. Maintenance Report
      3. Policy Update
      4. TASB Risk Management Fund Property/Casualty Proposal for Plan Year 4/2012 - 4/2013
      5. TASB Loss Prevention Grant
      6. Preliminary Tax Values
      7. Tax Collections Update
      8. High School Campus Improvement Plan
      9. Board Training-Our Vision
      10. EOC Update from TEA
   B. Secondary Principal Report
      1. Enrollment
      2. Academics
      3. Athletics
      4. Extracurricular
      5. Student/Staff Recognition
      6. Upcoming Events

C. Elementary Principal Report
    1. Enrollment
    2. Academics
    3. MS Athletics
    4. Student/Staff Recognition
    5. Upcoming Events
8. Executive Session
    A. Discuss Personnel
9. New Business
    A. Consider/Approve Principal and Counselor Contracts
    B. Call for May School Board Trustee Election
    C. Consider/Adopt Update 92
    D. Consider/Approve renewal of contract with TASB Risk Management Fund for Property/Casualty Insurance coverage (plan year 4/2012 - 4/2013)
    E. Consider/Approve Resignation of High School Spanish Teacher
    F. Consider/Approve Resolution for Commercial Credit Account with Capital One Bank Paris.
    G. Consider/Approve Waiver of 15% EOC rule to TEA for 2011-2012.
    H. Consider/Approve Forgiveness of Property Tax Penalty and Interest Due to an Overpayment Error by the Waugh's.
10. Information Items
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: Thursday, February 23, 2012 @ 4:00 pm

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For the Board of Trustees