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, March 26, 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. Open Forum
4. Consideration of Consent Agenda
    A. Minutes of February Meeting
    B. February 2012 Budget Report
    C. February Financial Summary Reports
5. Expenditures
6. Administrative Reports
    A. Superintendent Report
        1. Enrollment
        2. Budget Update
        3. Maintenance Report
        4. Update 93
        5. Renewal Notice Law Change
        6. District Site Based Decision Making Team
    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. Athletics
        4. Extracurricular
        5. Student/Staff Recognition
        6. Upcoming Events
7. Executive Session

A. Discuss Personnel

8. New Business
   A. Consider/Approve 2012-2013 Teacher Contracts
   B. Declare Cancelation of 2012 Election for School Board Trustees
   C. Consider/Approve Amendments to 2011-2012 Budget
   D. Consider/Approve Engagement Letter With Wilf & Henderson for FY 2012 Audit
   E. Consider/Adopt Update 93
   F. Consider/Approve Renewal of Contract for Workers' Compensation Risk Pool with Claims Administrative Services, Inc. (CAS)
   G. Consider/Approve Replacement of District Residence Roof
   H. Consider/Approve Instructional Materials for 2012-2013
9. Information Items
   A. Recap of Board Member Training Hours
   B. School Board Spring Workshop, Tuesday, May 15th, TAMU-C
   C. Northeast Texas School Board Association Dinner-April 5th 5:30-9
   D. School Board Training-Joe Smith of TexasISD.com at Reg8 on April 24th
   E. Ag Auction April 19th
10. Adjourn
11. FEB Financial Summary and Charts

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, March 22, 2012 @ 4:00 pm

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For the Board of Trustees