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, April 23, 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 March Meeting
   B. March 2012 Budget Report
   C. Monthly Investment and Cash Position Report as of March 31, 2012
   D. Tax Collections for March 2012
   E. Financial Charts for March 2012
6. Expenditures
7. Administrative Report
   A. Superintendent Report
      1. Enrollment
      2. Budget Update: Preliminary Revenue and Expense Projections for 2012-2013 School Year
      3. Current Year Budget Amendments
      4. Maintenance Report
      5. Transportation Update
      6. Highly Qualified Status-NCLB
      7. School Calendar
      8. TASB Risk Management Grant
      9. New District Website
   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
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8. Executive Session
   A. Discuss Personnel
9. New Business
   A. Consider/Approve Amendments to 2011-2012 Budget
   B. Consider/Approve 2012-2013 School Calendar
   C. Consider/Approve Hiring of Spanish Teacher
   D. Consider/Approve Renewal of School Nurse's Contract
10. Old Business
    A. Consider/Approve Counselor's Amended Contract
11. Information Items
    A. Set May Board Meeting Date
    B. Board Training, April 24th Joe Smith on School Finance
    C. Methodist Church Senior Breakfast May 1st
    D. Prom May 5th
    E. Teacher Appreciation Week, May 7th-11th
    F. First Baptist Senior Luncheon May 8th
    G. Church of Christ Senior Luncheon May 15th
    H. Missionary Baptist Church Senior Reception May 16th at 5 pm
    I. Baccalaureate Avery First Baptist Church May 16th 7 pm
    J. Kindergarten Moving Up May 17th 7 pm
    K. Harry's Half-Acre May 18th at 6:30 pm
    L. Ag Auction-May 19th 6pm
    M. End of Year Awards Banquet [Ag/Academics/Athletics] May 24th at 6 pm
    N. 8th Grade Graduation May 31st at 7 pm
    O. High School Graduation June 1st 7 pm
12. 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, April 20, 2012 @ 4:00 pm

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For the Board of Trustees