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, June 25, 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 May Regular Meeting
    B. Financial Charts for May 2012
        1. Budget Report May 2012
        2. Monthly Investment and Cash Position Report as of 31 May 2012
        3. Tax Collections for May 2012
5. Expenditures
6. Administrative Reports
    A. Superintendent Report
        1. Enrollment/Attendance
        2. Gene Weaver Gym
        3. Budget 2012-2013 Progress Update
        4. Progress of Business Manager Hire
        5. Maintenance Report
        6. Children's Internet Protection Act
        7. Policy Updates
    B. Secondary Principal Report
        1. Enrollment/Attendance
        2. Academics
        3. Athletics
        4. Summer Events
    C. Elementary/Middle School Principal Report
        1. Enrollment/Attendance
        2. Academics
        3. Summer Events
7. Executive Session
    A. Discuss Personnel
8. New Business

A. Consider/Approve Amendments to Current Year Budget
B. Consider/Approve Contract for Library Services with Wilma Phelps instead of with Region VIII ESC.
C. Review/Adopt TASB Policy Update 94
D. Consider/Approve Expenditure of Refurbishing Existing Softball Field including dugouts
E. Consider/Approve Addition to Student Handbook for Compliance with the Children's Internet Protection Act (CIPA)
F. Consider/Approve Policy addition in CQ (Local), Filtering

9. Old Business
   A. Consider/Approve Incentive Benefit to Superintendent
10. Information Items
    A. Move August Meeting to Monday, August 20 at 6:30 pm
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, June 22 @ 4:00 pm

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For the Board of Trustees