Notice of Public Hearing and Regular Meeting

The Board of Trustees
Avery ISD

A Public Hearing and Regular Meeting of the Board of Trustees of Avery ISD will be held Monday, August 20, 2012, beginning at 6:00 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. Public Hearing to Discuss 2012-2013 Budget and Proposed 2012 Tax Rate
4. Open Forum
5. Consideration of Consent Agenda
    A. Minutes of July Meeting
    B. July 2012 Budget Report
    C. Monthly Investment and Cash Position Report
    D. Tax Collections
6. Expenditures
7. Administrative Reports
    A. Superintendent Report
        1. Motivational Speaker, Steve Gilliland, on August 20th
        2. Maintenance Report
        3. Transportation Report
        4. Admin Office Report
        5. Cafeteria Report
    B. Secondary Principal Report
        1. Student Activities
        2. EOC Grading Policy
    C. Elementary Principal Report
        1. Student Handbook
        2. Faculty Handbook
        3. Master Schedules
8. Executive Session
    A. Discuss Personnel
9. New Business
    A. Consider/Approve 2012-2013 Budget
    B. Consider/Approve 2012-2013 Maintenance and Operations (M&O) Tax Rate
        1. Certify Ordinance to Set Tax Rate for 2012 Levy

C. Consider/Approve 2011-2012 Year-End Budget Amendments
D. Consider/Approve Appraisal Calendar and PDAS Primary and Secondary Appraisers for 2012-2013
E. Consider/Approve Resolution Rescinding Prior Commitments of Fund Balance in the Amount of $946,992.78
F. Consider/Approve Resolution to Commit Fund Balance for Principal of Long Term Debt in the Amount of $554,042
G. Consider/Approve EIC(Local) Policy Update
H. Consider/Approve District and Campus Improvement Plans
I. Consider/Approve Reallocation of Money Earmarked for SB Renovations to Include Annex
J. Consider/Approve Payment to J&D Welding for Drainage, Repairs and Annex in the amount of $8,195
K. Consider/Approve Student Code of Conduct
L. Consider/Approve Increase to Cafeteria Meal Prices

10. Old Business
11. Information Items
    A. TASB Conference Confirmations, Sept 28-30, Austin, TX
    B. First Day of Class for Students-August 27th
    C. Next Board Meeting-September 24th @ 6:30pm
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, August 17, 2012 at 4:00p.m.

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For the Board of Trustees