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, October 22, 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. Public Hearing on Avery ISD's School FIRST rating by Texas Education Agency
5. Consideration of Consent Agenda
    A. Minutes of September Meeting
    B. Budget Report
    C. Investment & Cash Position Report
6. Expenditures
    A. Action Sheet
7. Administrative Reports
    A. Superintendent Report
        1. School FIRST rating for 2010-2011 with Financial Management Report Disclosures
        2. Highly Qualified Report
        3. Enrollment
        4. Transportation Report
        5. Maintenance Report
        6. Convention Report
        7. Cafeteria Report
        8. Education Foundation
        9. SECO HVAC Grant
        10. Eminent Domain
        11. Audit Update
        12. Miscellaneous
    B. High School Principal Report
        1. Enrollment/Attendance
        2. Academics
        3. Athletics
        4. Extracurricular

5. Upcoming Events

C. Elementary/MS Principal Report
   1. Enrollment/Attendance
   2. Academics
   3. Athletics
   4. Extracurricular
   5. Upcoming Events

8. Executive Session
   A. Discuss Personnel
9. New Business
   A. Consider/Approve Resolution to Form an Education Foundation for Avery ISD
   B. Consider/Approve Resolution for Eminent Domain Authority
   C. Consider/Approve the Purchase of a Tractor for Grounds Maintenance
   D. Consider/Approve Replace HVAC unit in HS Computer Lab and Install Heatpump System in Art Room
   E. Consider/Approve Replacement of Furnaces in Additional Classrooms
   F. Consider/Approve Concrete Work for Athletic Field Renovations
   G. Consider/Approve Delegating Authority to the Superintendent to Approve Costs over $5,000 for the Athletic Field Renovations
10. Information Items
   A. Basketball District Passes
   B. Sidewalk Art, Oct 19th
   C. Halloween Carnival, Oct 20th
   D. Snapshot Date: October 26, 2012
   E. Red Ribbon Week-Drug Awareness, Oct 22-26
   F. Board Training-NTSBA Fall Dinner-Nov 1st at ESC 8 Conference Center @ 5:30
   G. Daylight Savings Time, November 4th
   H. November Meeting: Nov. 19, 2012 @ 6:30 pm
   I. December Meeting: Dec. 17, 2012 @ 6:30 pm

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, October 19, 2012, 4:00 pm

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For the Board of Trustees