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, November 19, 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/Staff Recognition
4. Open Forum
5. Consideration of Consent Agenda
    A. Minutes of October Regular Meeting
    B. Budget Report
    C. Monthly Investment & Cash Position Report
    D. Tax Collections Report
6. Expenditures
7. Administrative Reports
    A. Superintendent Report
        1. Enrollment/Attendance
        2. Cafeteria Report
        3. Transportation Report
        4. Maintenance Report
        5. Audit Update
        6. Board Team Building Training
        7. Grant Updates
        8. Miscellaneous
    B. Secondary 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 delegating authority to the Superintendent to approve jobs over $10,000 for the current renovation projects per policy CV(Legal) and CV(Local).
   B. Consider/Approve budget amendment across functions of $20,000 for athletic field renovations.
10. Information Items
    A. Fall Sports Pictures, Tues, November 20th
    B. Christmas Parade Sat, Dec. 1st 5:00 p.m.
    C. Elementary Christmas Program Thurs, Dec. 13th 7:00 p.m.
    D. December Board Meeting Monday the 17th at 6:30 p.m.
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, November 16, 2012 at 4:00 pm

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For the Board of Trustees