# Notice of Regular Meeting

# The Board of Trustees
# Avery ISD

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A Regular Meeting of the Board of Trustees of Avery ISD will be held Monday, December 17, 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 November Regular Meeting
    B. Budget Report
    C. Investment and Cash Position Report
    D. Tax Collections
6. Expenditures
    A. Action Sheet
7. Administrative Reports
    A. Superintendent Report
        1. Report of Annual Audit for School Year 2011-2012
        2. Enrollment
        3. Superintendent Evaluation
        4. Transportation Report
        5. Maintenance Report
        6. Renovations Update
        7. Education Foundation Update
        8. Security Update
        9. AYP Final
        10. Action Items
        11. MIscellaneous
    B. Secondary Principal Report
        1. Enrollment
        2. Academics
        3. Athletics
        4. Activities
        5. Upcoming Events

C. Elementary Principal Report
    1. Enrollment
    2. Academics
    3. MS Athletics
    4. Activities
    5. Upcoming Events
D. Counselor Report

8. Executive Session
    A. Personnel
9. New Business
    A. Consider/Nominate Representative for the Appraisal Review Board of the Red River Appraisal District
    B. Consider/Approve Annual Financial Audit for School Year 2011-2012
    C. Consider/Approve the Filing of a Waiver to Defer the EOC 15% Rule for 2012-2013
    D. Consider/Approve Changing Prior Committed Fund Balance to $788,107
    E. Review/Accept School Board Training Hours for each Board Member
10. Information Items
    A. Staff Christmas Party/Gift Exchange Dec. 19th @ 2:45pm
    B. Board Training: Team Building-Level 2, 3 hrs on February 25th
    C. Fall Exam Schedule
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, December 14, 2012 at 4:00 pm

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For the Board of Trustees