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, February 25, 2013, 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 Regular January Meeting and February Special Meetings
   B. January Board Report: Comparison of Revenues and Expenditures vs. Budget
   C. Monthly Investment & Cash Position Report
   D. Tax Collections
6. Expenditures
7. Administrative Reports
   A. Superintendent Report
      1. Enrollment/Attendance
      2. Maintenance Report
      3. Security Update
      4. Education Foundation Update
      5. Policy Update
      6. TASB Risk Management Fund Property/Casualty Proposal for Plan Year 4/2012 - 4/2013
      7. Preliminary Tax Values - per Christie Ussery at RRAD - will be released in April-May timeframe
      8. High School Campus Improvement Plan
      9. Miscellaneous
   B. Secondary Principal Report
      1. Enrollment/Attendance
      2. Academics
      3. Athletics
      4. Extracurricular
      5. Student/Staff Recognition
      6. Upcoming Events

C. Elementary/MS Principal Report
    1. Enrollment/Attendance
    2. Academics
    3. MS Athletics
    4. Extracurricular
    5. Student/Staff Recognition
    6. Upcoming Events
8. Executive Session (Texas Governance Code, Chapter 551, Subchapters D&E)
    A. Discuss Personnel
9. New Business
    A. Consider/Approve Principal and Counselor Contracts
    B. Call for May School Board Trustee Election
    C. Consider/Adopt Update 96
    D. Consider/Approve renewal of contract with TASB Risk Management Fund for Property/Casualty Insurance coverage (plan year 4/2012 - 4/2013)
10. Information Items
    A. March Meeting Date
    B. Mr. Doyle Wooten's Service
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, February 22, 2013 by 3:00pm

_____
For the Board of Trustees