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, April 22, 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 Recognition
4. Open Forum
5. Consideration of Consent Agenda
    A. Minutes of March Meetings
    B. Budget Report
    C. Investment and Cash Position Report
    D. Tax Collections
6. Expenditures
7. Administrative Report
    A. Superintendent Report
        1. Enrollment/Attendance
        2. Maintenance Report
        3. Transportation Report
        4. Cafeteria Report
        5. Grant Update
        6. Education Foundation Update
        7. Policy Review Update
        8. School Calendar
        9. Teacher Resignation Accepted
        10. Miscellaneous
    B. Secondary Principal Report
        1. Enrollment/Attendance
        2. Academics
        3. Athletics
        4. Extracurricular
        5. Upcoming Events
    C. Elementary Principal Report
        1. Enrollment/Attendance
        2. Academics

3. Athletics
4. Extracurricular
5. Upcoming Events

8. Executive Session (Texas Governance Code, Chapter 551, Subchapters D&E)
   A. Discuss Personnel (Texas Government Code, Section 551.074)
9. New Business
   A. Consider/Approve QZAB Application Process and Proceeding with Financing Options
   B. Consider/Approve Pursuit of Refinancing Options of the Lease Agreement on the Weaver Gym
   C. Consider/Approve Renewal of Probationary Teachers Contracts
   D. Consider/Approve Renewal of School Nurse's Contract
   E. Consider/Approve Formation and Posting of New Chief of Security Position
   F. Consider/Approve Creating an Elementary PE Position Budget Permitting
   G. Consider/Approve Lease of Softball Field Grounds by Snow Ball Express
10. Information Items
   A. Secretary's Day-April 24
   B. Prom-April 27
   C. Teacher Appreciation Week-May 6th-10th
   D. MS/HS Beta Induction-May 6 @ 6:30
   E. Methodist Church Senior Breakfast-May 7th @ UMC 8:15 am
   F. Athletic Banquet-May 9th @ 6:30
   G. FFA Banquet-May 13th @ 6:30
   H. Memorial Day-May 27
   I. **May Board Meeting Date: Tuesday, 28th @ 6:30**
   J. First Baptist Church Senior Luncheon-May 29th
   K. Kindergarten Moving Up-May 30th @ 7
   L. Missionary Baptist Church Senior Reception-June 2nd @ 5
   M. Baccalaureate Avery Church of Christ-June 2nd @ 7
   N. 8th Grade Graduation-June 6th @ 7
   O. Senior Gift Presentation-June 7th @ 10am
   P. High School Graduation-June 7th @ 7
   Q. Bad Weather Day-June 10th
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, April 19, 2013 at 4:00 pm

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For the Board of Trustees