Notice of Regular Meeting

The Board of Trustees
Avery ISD

A Regular Meeting of the Board of Trustees of Avery ISD will be held Thursday, June 20, 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. Open Forum
4. Consideration of Consent Agenda
    A. Minutes of May Meetings
    B. Financial Charts for May
        1. Budget Report
        2. Investment and Cash Position Report
        3. Tax Collections
5. Expenditures
6. Administrative Reports
    A. Superintendent Report
        1. Enrollment/Attendance
        2. Budget 2013-2014 Progress
        3. Cafeteria Report
        4. Maintenance/Transportation Report
        5. Policy Update 97
        6. Miscellaneous
    B. Secondary Principal Report
        1. Enrollment/Attendance
        2. Academics
        3. Athletics
        4. Summer Events
    C. Elementary/Middle School Principal Report
        1. Enrollment/Attendance
        2. Academics
        3. Summer Events
7. Executive Session
    A. Discuss Personnel
8. New Business
    A. Consider/Approve Amendments to Current Year Budget

B. Consider/Approve Contract for Library Services
C. Review/Adopt TASB Policy Update 97
D. Consider/Approve Awarding Contract to Harrison, Walker, & Harper for Repaving and Drainage
E. Consider/Approve Replacing Gutters on All Buildings with Parson's Roofing
F. Consider/Approve Purchase of Used 2011 Suburban from Coleman Chevrolet
G. Consider/Approve PE/Coach Hire

9. Information Items
   A. Registration for TASB Convention in Dallas, Fri, Sept 27 Sun 29th
10. 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: Monday, June 17, 2013 at 4:00pm

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For the Board of Trustees