Notice of Special Meeting

The Board of Trustees
Avery ISD

A Special Meeting of the Board of Trustees of Avery ISD will be held Wednesday, October 16, 2013, beginning at 8:00 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. New Business
   A. Recognize Resignation of Board President, Tim Usrey
   B. Consider/Approve Appointment of New Board Member
   C. Administer Oath of Office to Newly Appointed Board Member
      1. Reorganize Board
         a. Nominate and Elect New Board President
         b. Nominate and Elect New Board Vice-President
         c. Nominate and Elect New Board Secretary
   D. Consider/Approve Resolution to Join Buddy Alford DAEP Pending Approval of the DAEP Board
4. Executive Session (Texas Government Code, Chapter 551, Subchapters D&E)
   A. Board Self-Evaluation (Personnel Matters-Tx Gov't Code Section 551.074)
5. Discussion
   A. Public Information Act and Requests
   B. Community Relations and Concerns
6. 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: Sunday, October 13, 2013 by 7:00 pm

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For the Board of Trustees