Notice of Special Meeting

The Board of Trustees
Avery ISD

A Special Meeting of the Board of Trustees of Avery ISD will be held Thursday, November 7, 2013, beginning at 4:00 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. Superintendent's Report
   A. Cafeteria Update
   B. Transportation Update
   C. Facilities Update
   D. Insurance Update
   E. Security Update
   F. District Communications
4. New Business
   A. Consider/Approve Budget Amendment of $18,583.00 for Purchase of 2007 Suburban
   B. Consider/Approve Purchase of 2007 Suburban from JP Harvey Motors
   C. Consider/Approve Lighting Retrofit for Energy Efficiency of Gym Lighting by Sustainable Services
   D. Consider/Approve Addition of Two Proximity Card Reader Access Points by KLC
5. Information Items
   A. November Board Meeting-6:30 pm November 19th
   B. Basketball District Passes
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: Monday, November 4th by 4:00pm

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For the Board of Trustees