Notice of Regular Meeting

The Board of Trustees
Avery ISD

A Regular Meeting of the Board of Trustees of Avery ISD will be held Tuesday, November 19, 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 October Regular Meeting and November Special Meeting
    B. Budget Report
    C. Monthly Investment & Cash Position Report
    D. Tax Collections Report
6. Expenditures
7. Administrative Reports
    A. Superintendent Report
        1. Audit Report
        2. Enrollment/Attendance
        3. Cafeteria
        4. Transportation
        5. Facilities/Maintenance
        6. Grants
        7. Community/City
        8. Board Team Building Training
        9. Policy Update 98
        10. Miscellaneous
    B. Secondary Principal Report
        1. Enrollment/Attendance
        2. Academics
        3. Athletics
        4. Extracurricular
        5. Upcoming Events
    C. Elementary/MS Principal Report
        1. Enrollment/Attendance

2. Academics
3. Athletics
4. Extracurricular
5. Upcoming Events

8. Executive Session (Texas Government Code, Chapter 551, Subchapters D&E)
   A. Personnel Matters (TX Govt Code Section 551.074)
9. New Business
   A. Consider/Approve Annual Financial Audit for School Year 2012-2013
   B. Consider/Approve American Red Cross Shelter Agreement
   C. Consider/Approve Purchase and Installation of Bleachers for Softball Field
   D. Consider/Approve Changing Life Insurance Providers from Ft Dearborn to Unum
   E. Consider/Approve Account with Murphy USA Fuel Card
   F. Consider/Approve Ag Shop Storage Renovations
10. Information Items
    A. Fall Sports Pictures, Tues, November 26th
    B. Christmas Parade Sat, Dec. 7th 5:00 p.m.
    C. Elementary Christmas Program Thurs, Dec. 12th 7:00 p.m.
    D. December Board Meeting Thursday the 19th at 6:30 p.m.
    E. Board Training Hours
    F. TASB & Reg 8 Log Ins
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: Saturday, November 16, 2012 at 5:00 pm

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For the Board of Trustees