

Notice of Public Hearing and Regular Meeting

The Board of Trustees Avery ISD

A Public Hearing and Regular Meeting of the Board of Trustees of Avery ISD will be held Tuesday, February 25, 2014, 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. Public Hearing
 - A. TAPR
6. Consideration of Consent Agenda
 - A. Minutes of January Regular Meeting
 - B. Budget Report: Comparison of Revenues and Expenditures vs. Budget
 - C. Monthly Investment & Cash Position Report
 - D. Tax Collections
7. Expenditures
 - A. Action Items
8. Administrative Reports
 - A. Superintendent Report
 1. Enrollment/Attendance/ADA
 2. Academics
 3. Cafeteria
 4. Facilities
 5. Transportation
 6. Security
 7. Education Foundation
 8. Community/City
 9. Preliminary Tax Values
 10. Miscellaneous
 - B. Secondary Principal Report
 1. Enrollment/Attendance
 2. Academics
 3. Athletics
 4. Extracurricular

5. Student/Staff Recognition
 6. Upcoming Events
 - C. Elementary/MS Principal Report
 1. Enrollment/Attendance
 2. Academics
 3. MS Athletics
 4. Extracurricular
 5. Student/Staff Recognition
 6. Upcoming Events
9. Executive Session (Texas Governance Code, Chapter 551, Subchapters D&E)
 - A. Discuss Personnel (TX Gov't Code, Section 551.074)
10. New Business
 - A. Consider/Approve Principal and Director of Business Operations Contracts
 - B. Call for May 10, 2014 School Board Trustee Election
 1. Appoint Early Voting Clerk
 2. Set Early Voting Location
 3. Appoint Joint Election Administrator
 4. Approve Official Order of Election
11. Information Items
 - A. March Meeting Date: Thursday, March 27, 2014
 - B. Board Training Possible Date
 - C. NTSBA Dinner: April 10th @ Region 8
12. 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, February 22, 2014 by 6:00 pm

For the Board of Trustees