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, May 22, 2014, beginning at 7:00 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. Student/Staff Recognition
4. Open Forum
5. Consideration of Consent Agenda
    A. Minutes of April Meetings
    B. Budget Report
    C. Monthly Investment and Cash Position Report
    D. Tax Collections for April
6. Expenditures
7. Administrative Reports
    A. Superintendent Report
        1. Enrollment/ADA/Attendance
        2. 14-15 Budget Update
        3. Current Year Amendments
        4. Maintenance/Facilities/Transportation Report
        5. Cafeteria Report
        6. Preliminary Taxable Values
        7. Technology
        8. City/Community
        9. Athletics
        10. Miscellaneous
    B. Secondary Principal Report
        1. Student/Staff Recognition
        2. Enrollment
        3. Academics
        4. Athletics
        5. Extracurricular
        6. Upcoming Events
    C. Elementary Principal Report
        1. Student/Staff Recognition

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

8. Executive Session (Texas Governance Code, Chapter 551, Subchapters D&E)
   A. Discuss Personnel (Texas Government Code, Section 551.074)
9. New Business
   A. Administer Oath of Office to Newly Elected Trustees
      1. Reorganize Board
         a. Nominate and Elect Board President
         b. Nominate and Elect Board Vice-President
         c. Nominate and Elect Board Secretary
      2. Set Standard School Board Meeting Date and Time for 2014-2015
   B. Consider/Approve Probationary Contract for MS Teacher/Coach
   C. Consider/Approve Hiring of School Nurse
   D. Consider/Approve Engagement Letter from Wilf & Henderson, P.C.
   E. Consider/Approve Delegating Authority to the Superintendent and Director of Business Operations to Make Necessary Budget Amendments for FY 2013-2014
   F. Consider/Approve Delegating Hiring Authority to the Superintendent through the Summer
   G. Consider/Approve Contract with Edunet for Technology Infrastructure Upgrades and Lease
10. Information Items
    A. Report from Public Hearing on Federal Programs (held at 6:45 PM, on April 14th)
    B. Kindergarten Moving Up Ceremony, Thursday, May 29, 2014
    C. MS Graduation, Thursday, June 5, 2014 @ 7:00pm
    D. HS Graduation, Friday, June 6, 2014 @ 7:00pm
    E. 2014 Summer Leadership Institute-Ft Worth June 26-28
    F. June Meeting Date: Thursday, June 26th
    G. July Meeting Date: July 24th
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: Monday, May 19, 2014, 5:00 pm

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For the Board of Trustees