Notice of Regular Meeting

The Board of Trustees
Avery ISD

A Regular Meeting of the Board of Trustees of Avery ISD will be held Wednesday, June 18, 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. Staff/Student Recognition
4. Open Forum
5. Consideration of Consent Agenda
    A. Minutes of May Meetings
    B. Financial Charts for May
        1. Budget Report
        2. Investment and Cash Position Report
        3. Tax Collections
6. Expenditures
7. Administrative Reports
    A. Superintendent Report
        1. Enrollment/ADA/Attendance
        2. Budget Progress 2014-2015
        3. Cafeteria
        4. Maintenance/Transportation/Facilities
        5. Technology
        6. City/Community
        7. TASB Convention Delegate
        8. Budget Amendments
        9. Personnel Information
        10. Miscellaneous
    B. Secondary Principal Report
        1. Enrollment/Attendance
        2. Academics
        3. Athletics
        4. Summer Events
    C. Elementary/Middle School Principal Report
        1. Enrollment/Attendance
        2. Academics

3. Summer Events

8. Executive Session (Texas Governance Code, Chapter 551, Subchapters D&E)
   A. Discuss Personnel (Texas Government Code, Chapter 551.074)
9. New Business
   A. Consider/Approve Amendments to Current Year Budget
   B. Consider/Approve Contract for Library Services
   C. Consider/Approve Teacher/Coach Hire
   D. Consider/Approve Instructional Materials Disposal Request Form for Recycling and possible Donation
   E. Consider/Approve Region 8 ESC Contract for 2014-2015
   F. Consider/Approve Region 7 DMAC Contract for 2014-2015
   G. Consider/Approve Shared Services Agreement with Western Bowie County Special Education Shared Services Arrangement for 2014-2015
   H. Elect Board Member TASB Delegate for Dallas Convention Delegate Assembly.
   I. Consider/Approve Contracting Cloud Commercial Cleaning to strip and wax all tile floors this summer.
   J. Consider/Approve Edunet Contract Equipment Lease and Five Year Plan for Technology Infrastructure
10. Information Items
    A. Registration for TASB Convention in Dallas, Fri, Sept 26 - Sun 28th
    B. July Meeting Date: Wednesday, July 30th, 2014 7:00 pm
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: Sunday, June 15, 2014 by 7:00 pm

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For the Board of Trustees