Notice of Regular Meeting

The Board of Trustees
Avery ISD

A Regular Meeting of the Board of Trustees of Avery ISD will be held Monday, February 23, 2015, beginning at 5:00 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 January Meeting
    B. Budget Report: Comparison of Revenues and Expenditures vs. Budget
    C. Monthly Investment & Cash Position Report
    D. Tax Collections
6. Expenditures
    A. Action Items
7. Administrative Reports
    A. Superintendent Report
        1. Enrollment/Attendance/ADA
        2. Academics-TAPR
        3. Cafeteria
        4. Facilities/Maintenance
        5. Transportation
        6. Safety/Security
        7. Education Foundation
        8. Community/City
        9. Technology
        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

8. Executive Session (Texas Governance Code, Chapter 551, Subchapters D&E)
   A. Discuss Personnel (TX Gov't Code, Section 551.074)
   B. Consultation with Attorney (TX Gov't Code, Section 551.071)
9. New Business
   A. Consider/Approve HS Principal and Director of Business Operations Contracts
   B. Call for May 9, 2015 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
   C. Consider/Approve Worker's Compensation Coverage Contract for 2015-2016
10. Information Items
    A. March Meeting Date: Thursday, March 26, 2015
    B. NTSBA Dinner: April 9th @ Region 8
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: Friday, February 20, 2015 by 4:45 pm

_____
For the Board of Trustees