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, April 28, 2015, 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 Recognition
4. Open Forum
5. Consideration of Consent Agenda
    A. Minutes of March Meetings
    B. Budget Report
    C. Investment and Cash Position Report
    D. Tax Collections
6. Expenditures
    A. Action Sheet
7. Administrative Reports
    A. Superintendent Report
        1. Enrollment/Attendance/ADA
        2. Facilities/Maintenance
        3. Transportation
        4. Cafeteria
        5. Grants
        6. Education Foundation Update
        7. Community/City
        8. Security/Safety
        9. Appraisal Pilot Program
        10. Annual Investment Policy Review
        11. School Calendar
        12. Miscellaneous
    B. Secondary Principal Report
        1. Enrollment/Attendance
        2. Academics
        3. Athletics
        4. Extracurricular
        5. Upcoming Events

C. Elementary Principal Report
    1. Enrollment/Attendance
    2. Academics
    3. Athletics
    4. Extracurricular
    5. Upcoming Events
8. Executive Session (Texas Governance Code, Chapter 551, Subchapters D&E)
    A. Discuss Personnel (Texas Government Code, Section 551.074)
    B. Consultation with Attorney (TX Gov't Code, Section 551.071)
9. Business
    A. Consider/Approve Renewal of Probationary Teacher Contracts
    B. Consider/Approve Early Voting Clerk and Alternate Early Voting Clerk
    C. Consider/Approve Letter of Intent Regarding Educator Appraisal Project
    D. Consider/Approve 2015-2016 Calendar
    E. Consider/Approve Renewal of Property/Casualty Insurance
    F. Consider/Approve TEA Application for Missed School Day Waivers
    G. Consider/Approve Budget Amendment
    H. Consider/Approve Purchase of Ag Science Truck
10. Information Items
    A. Administrative Assistant's Day-Wed, April 22
    B. Teacher Appreciation Week-May 4th-8th
    C. HS End of Year Awards Assembly- Friday, May 8th @ 9 am
    D. Avery Church of Christ Senior Luncheon-May 8th @ noon
    E. Methodist Church Senior Breakfast-May 12th @ UMC 8:00 am
    F. *School Board Spring Workshop-Commerce-May 19th @ 9:30 am*
    G. FFA Banquet-May 19th @ 6pm
    H. First Baptist Church Senior Luncheon-May 20th @ noon
    I. Bad Weather Make-Up Day-Friday, May 22nd
    J. Memorial Day-May 25th
    K. **May Board Meeting Date: Tues, May 26th @ 7:00**
    L. Kindergarten Moving Up-May 28th @ 7pm
    M. PTO Fun Day- Friday, May 29th
    N. Missionary Baptist Church Senior Reception-Sun, May 31st @ 5pm
    O. Baccalaureate Avery Church of Christ-Sun, May 31st @ 7pm
    P. 8th Grade Graduation-June 4th @ 7pm
    Q. Senior Gift Presentation-Fri, June 5th @ 10am
    R. High School Graduation-June 5th @ 7pm
    S. Athletic Banquet
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, April 24, 2015 by 6:00 pm

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For the Board of Trustees