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 Monday, August 17, 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. Public Hearing to Discuss 2015-2016 Budget and Proposed 2015 Tax Rate
4. Staff Recognition/Introductions
5. Open Forum
6. Consideration of Consent Agenda
    A. Minutes of July
    B. Budget Report
    C. Monthly Investment and Cash Position Report
    D. Tax Collections
7. Expenditures
8. Administrative Reports
    A. Superintendent Report
        1. Motivational Speaker
        2. Facilities/Maintenance
        3. Transportation
            a. CNA (Local) Hazardous Areas
        4. Cafeteria
        5. Technology
        6. Accountability 2014-2015
        7. Superintendent Leadership Academy
        8. Employee Handbook
        9. Miscellaneous
    B. Secondary Principal Report
        1. Student/Staff Recognition
        2. Student Activities
        3. Student Handbook
        4. New Course Offerings
        5. Accountability
    C. Elementary Principal Report

1. Student/Staff Recognition
2. Pre-K Report
3. New This Year
4. Accountability

9. Executive Session (Texas Governance Code, Chapter 551, Subchapters D&E)
   A. Personnel (Texas Government Code, Chapter 551.074)
   B. Consultation with Attorney (Texas Government Code, Chapter 551.071)
10. New Business
    A. Consider/Approve 2015-2016 Budget
    B. Consider/Approve 2015-2016 Maintenance and Operations (M&O) Tax Rate
       1. Certify Ordinance to Set Tax Rate for 2015 Levy
    C. Consider/Approve 2014-2015 Year-End Budget Amendments
    D. Consider/Approve Appraisal Calendar and TTESS/PDAS Primary and Secondary Appraisers for 2015-2016
    E. Consider/Approve Resolution Rescinding Prior Commitments of Fund Balance in the Amount of $571,000
    F. Consider/Approve Resolution to Commit Fund Balance for Principal of Long Term Debt in the amount of $530,000
    G. Consider/Approve Increasing the District Meal Per Diem/Reimbursement Rate
    H. Consider/Approve Incentive and Performance Pay for Director of Business Operations
    I. Consider/Approve Principal Contract Days from 207 to 217
    J. Consider/Approve Resolution Defining Hazardous Areas for Buses
    K. Consider/Approve Annual CIPA Compliance
    L. Consider/Adopt 2015-2016 Fiscal Manual (Fiscal Guide for District Staff) and 2015-2016 State & Federal Grants Manual.
11. Information Items
    A. Tammy Whitehurst, Motivational Speaker, Tuesday, August 18th @ 2pm
    B. Meet the Teacher Night, Thursday, August 20th EL: 6:00-7:00pm; MS/HS:6:30-7:30
    C. First Day of Class for Students-August 24th
    D. TASA/TASB Fall Convention Friday-Sunday, Oct 2-4, Austin, TX
    E. Next Board Meeting-Thursday, September 24th @ 7pm
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: Friday, August 14, 2015 by 6:00 pm

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For the Board of Trustees