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 22, 2016, 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 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. Operations (Facilities/Transportation/Maintenance)
      4. Cafeteria
      5. Safety/Security
         a. Student Drug Testing
      6. Community/City
      7. Education Foundation
      8. Technology
      9. Policy Update 104
      10. Resignations
      11. Miscellaneous
   B. Secondary Principal Report
      1. Enrollment/Attendance/ADA
      2. Academics
      3. Athletics
      4. Extracurricular
      5. Student/Staff Recognition

6. Upcoming Events

C. Elementary Principal Report
   1. Enrollment/Attendance/ADA
   2. Academics
   3. Extracurricular
   4. Student/Staff Recognition
   5. Upcoming Events

8. Executive Session (Texas Governance Code, Chapter 551, Subchapters D&E)
   A. Personnel (TX Gov't Code, Section 551.074)
   B. Consultation with Attorney Regarding Pending Legal Issues (TX Gov't Code, Section 551.071)
9. New Business
   A. Consider/Approve Secondary Principal and Director of Business Operations Contracts
   B. Consider/Appoint Joint Election Administrator
   C. Consider/Approve Human Resources Position Pay Range
   D. Consider/Approve Sale of Bus 19
   E. Consider/Approve Purchase of IP Security Cameras
   F. Consider/Approve Change in District Calendar to Include Good Friday, March 25th as a holiday
   G. Consider/Approve Proposed Changes to FNF(Local)
10. Information Items
   A. March Meeting Date: Thursday, March 24 or 31, 2016
   B. NTSBA Dinner: possibly April 7th @ 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 19, 2016 by 6:00 p.m.

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For the Board of Trustees