Notice of Regular Meeting

The Board of Trustees
Avery ISD

A Regular Meeting of the Board of Trustees of Avery ISD will be held Thursday, March 31, 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 February Meeting
    B. February Budget Report
    C. February Financial Summary Reports
    D. Tax Collections
6. Expenditures
    A. Action Sheet
7. Administrative Reports
    A. Superintendent Report
        1. Enrollment/Attendance/ADA
        2. Budget Update
        3. Maintenance/Facilities
        4. Transportation
        5. Instruction
        6. Technology
        7. Cafeteria
        8. Safety/Security
        9. Community/City
        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. Athletics
4. Extracurricular
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8. Executive Session (Texas Governance Code, Chapter 551, Subchapters D&E)
   A. Personnel (TX Gov't Code, Section 551.074)
   B. Consultation with Attorney (TX Gov't Code, Section 551.071)
9. Business
   A. Consider/Approve 2016-2017 Counselor, Nurse, and Teacher Term Contracts
   B. Consider/Approve Instructional Materials for 2016-2017
   C. Consider/Approve Budget Amendments
   D. Consider/Approve Purchase of Activity Bus
   E. Consider/Adopt TASB Policy Update 104
   F. Consider/Approve Security Cameras for September 1, 2016
   G. Consider/Approve Property Casualty Insurance Provider (don't think we need this one this year)
10. Information Items
    A. School Board Spring Workshop, Tuesday, May 17th need new date, TAMU-C
    B. Northeast Texas School Board Association Dinner-Thurs, April 7th 5:30-9:00
    C. Other
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: Monday, March 28, 2016 by 6:00 pm

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For the Board of Trustees