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, May 24, 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. Meeting Minutes
    B. Budget Report
    C. Monthly Investment and Cash Position Report
    D. Tax Collections
6. Expenditures
7. Administrative Reports
    A. Superintendent Report
        1. Enrollment/ADA/Attendance
        2. Finance
        3. Current Year Amendments
        4. Maintenance/Facilities/Transportation
        5. Cafeteria
        6. Preliminary Taxable Values
        7. Technology
        8. City/Community
            a. Election
        9. Safety/Security
        10. Student Health Advisory Council (SHAC)
        11. Academics
        12. Policy/Procedures
        13. Public Hearing on Federal and State Programs
        14. Miscellaneous
    B. Secondary Principal Report
        1. Student/Staff Recognition
        2. Enrollment
        3. Academics

4. Athletics
5. Extracurricular
6. Upcoming Events

C. Elementary Principal Report
1. Student/Staff Recognition
2. Enrollment
3. Academics
4. Athletics
5. Extracurricular
6. 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 (Texas Government Code, Section 551.071)
9. Business
A. Administer Oath of Office to Newly Elected Trustees
1. Reorganize Board
a. Nominate and Elect Board President
b. Nominate and Elect Board Vice-President
c. Nominate and Elect Board Secretary
2. Set Standard School Board Meeting Date and Time for 2016-2017
B. Consider/Approve Hire for Elementary Principal
C. Consider/Approve 2016-2017 School District Calendar
D. Consider/Approve Contract with Region 8 Education Service Center
E. Consider/Approve Budget Amendments
F. Consider/Adopt TASB Policy CDA (Local)-B Liquidity and Maturity Changes
G. Consider/Approve Delegating Hiring Authority to the Superintendent through August 2016
H. Consider/Approve Delegating Authority to the Superintendent and Director of Business Operations to Make Necessary Budget Amendments for FY 2015-2016
I. Consider/Approve District and Campus Improvement Plans
J. Consider/Approve Hire of Girls Head Basketball Coach and Teacher
K. Consider/Approve Contract for Director of Business Operations
10. Information Items
A. Report from Public Hearing on Federal Programs (held at 6:00 PM, on May 9th)
B. Kindergarten Moving Up Ceremony, Tuesday, May 31, 2016 @ 7pm
C. MS Graduation, Thursday, June 2, 2016 @ 7:00pm
D. HS Graduation, Friday, June 3, 2016 @ 7:00pm
E. 2016 Summer Leadership Institute-San Antonio June 16-18, Ft Worth June 30-July 2
F. June Meeting Date: Thursday, June 23rd
G. July Meeting Date: Thursday, July 28th
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: No later than Saturday, May 21, 2016 by 6:30 p.m.

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For the Board of Trustees