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, June 28, 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. Staff/Student Recognition
4. Open Forum
5. Consideration of Consent Agenda
    A. Minutes of May Meetings
    B. Financial Charts for May
        1. Budget Report
        2. Investment and Cash Position Report
        3. Tax Collections
6. Expenditures
7. Administrative Reports
    A. Superintendent Report
        1. Enrollment/ADA/Attendance
        2. Budget Progress
        3. Cafeteria
        4. Maintenance/Transportation/Facilities
        5. Technology
        6. Academics
        7. Safety/Security
        8. Policy/Procedure
        9. City/Community
        10. Budget Amendments
        11. Miscellaneous
    B. Secondary Principal Report
        1. Enrollment/Attendance
        2. Academics
        3. Athletics
        4. Summer Events
    C. Elementary School Principal Report
        1. Enrollment/Attendance

2. Academics
3. Summer Events

8. Executive Session (Texas Governance Code, Chapter 551, Subchapters D&E)
   A. Discuss Personnel (Texas Government Code, Chapter 551.074)
   B. Consultation with Attorney (Texas Government Code, Chapter 551.071)
9. Business
   A. Consider/Approve Amendments to Current Year Budget
   B. Consider/Approve Elementary and District Improvement Plans
   C. Consider/Approve TAPS Insurance Contract for 2016-2017
   D. Consider/Approve DMAC Contract with Region 7
   E. Consider/Approve Guaranty Bond Board Member Signature Card Authorization
   F. Consider/Approve Teacher Hires
   G. Consider/Approve Renewal of Claims Administrative Services, Inc. Workman's Compensation
10. Information Items
    A. TASB Convention in Austin, Sept 23-25
    B. July Meeting Date
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: By Saturday, June 25, 2016 by 6:30 pm

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For the Board of Trustees