Notice of Budget Workshop and Regular Meeting

The Board of Trustees
Avery ISD

A Budget Workshop and Regular Meeting of the Board of Trustees of Avery ISD will be held Wednesday, August 3, 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. Open Forum
4. Consideration of Consent Agenda
    A. Minutes of June Regular Meeting
    B. Financial Charts
        1. Budget Report
        2. Cash Position and Investment Report
        3. Tax Collections
5. Expenditures
6. Administrative Reports
    A. Superintendent Report
        1. Budget
            a. Budget Workshop
        2. Academics
        3. Maintenance/Transportation/Facilities
        4. Cafeteria
        5. RRCAD
        6. District Accountability Rating
        7. Technology
        8. Safety/Security
        9. Policy/Procedure
        10. City/Community
        11. Budget Amendments
        12. Miscellaneous
    B. Secondary Principal Report
        1. Student Recognition
        2. Academics
            a. Summer School
            b. Master Schedule

3. Student Code of Conduct
4. Student Handbook
5. Student Activities

C. Elementary Principal Report
1. Academics
a. Summer School
2. Master Schedule
a. Staffing
b. Enrollment Numbers

7. 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)
8. New Business
A. Consider/Approve Budget Amendments
B. Consider/Approve Student Code of Conduct
C. Consider/Approve Setting the District Meal Reimbursement Rate to Match the State Rate
D. Consider/Adopt TASB Policy Update
E. Consider/Approve Hiring/Resignations of Teachers
F. Consider/Approve TASB Risk Management Fund Unemployment Compensation Renewal Proposal
G. Consider/Approve Letter of Engagement with Wilf & Henderson, P.C.
9. Information Items
A. Set Public Hearing Date to Discuss Budget and Proposed Tax Rate
B. August Board Meeting Date
C. Teachers Return Aug 9th
D. Students Return on Aug 22nd
E. Additional
10. 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: Sunday, July 31, 2016 by 6:30 pm

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For the Board of Trustees