Notice of Public Hearing and Special Meeting

The Board of Trustees
Avery ISD

A Public Hearing and Special Meeting of the Board of Trustees of Avery ISD will be held Friday, August 19, 2016, beginning at 7:30 AM 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. Public Hearing to Discuss 2016-2017 Budget and Proposed 2016 Tax Rate
4. Open Forum
5. Administrative Reports
    A. Superintendent Report
        1. Cafeteria Prices
6. Executive Session (Texas Governance Code, Chapter 551, Subchapters D&E
    A. Personnel (Texas Government Code, Chapter 551.074)
    B. Consultation with Attorney (Texas Government Code, Chapter 551.071)
7. New Business
    A. Consider/Approve 2015-2016 Year-End Budget Amendments
    B. Consider/Approve Contract for Library Services for 2016-2017
    C. Consider/Adopt 2016-2017 Fiscal Manual (Fiscal Guide for District Staff) and 2016-2017 State & Federal Grants Manual
    D. Consider/Adopt EIC (Local) Changing to 9-week grading periods and Local Graduation Honors to the End of the Third Quarter (9 weeks) grading period
    E. Consider/Approve Increase in Cafeteria Breakfast and Lunch Prices
8. Information Items
    A. First Day of Class for Students-August 22nd
    B. Next Board Meeting-Thursday, August 25th @ 7pm
9. 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: Tuesday, August 16, 2016 by 7:00 am

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For the Board of Trustees