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, September 15, 2016, beginning at 4:00 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. Recognition
4. Open Forum
5. Consideration of Consent Agenda
    A. Minutes of August Meetings
    B. Budget Report
    C. Investment and Cash Position Report
    D. Tax Collections Report
6. Expenditures
7. Administrative Reports
    A. Superintendent Report
        1. Enrollment/ADA
        2. Year End
        3. Facilities/Maintenance
        4. Transportation
        5. Cafeteria
        6. Western Bowie County SSA
        7. Community/City
        8. Safety/Security
        9. Policy
        10. Miscellaneous
    B. Secondary Principal Report
        1. Student/Staff Recognition
        2. Enrollment/Attendance
        3. Academics
        4. Athletics
        5. Extracurricular
        6. Upcoming Events
    C. Elementary Principal Report

1. Student/Staff Recognition
2. Enrollment/Attendance
3. Academics
4. Athletics
5. Extracurricular Events
6. Upcoming 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)
   C. Discuss Real Property Purchase (Texas Government Code, Chapter 551.072)
9. Business
   A. Consider/Approve Budget Amendments
   B. Consider/Approve Adjunct Faculty Designation for County Extension Agents and 4H
   C. Consider/Approve Requiring All Staff Who Transport Students Pass a Physical and Submit to DOT Requirements and Regulations Including Random Drug Testing
   D. Consider/Approve Purchase or Acquisition of CV03604
   E. Consider/Approve Adding GPS Fleet Systems to All District Vehicles
10. Information Items
    A. Halloween Carnival/Fall Festival
    B. TASA/TASB Convention/Training in Houston
    C. Additional Board Training Available
    D. Athletic Passes
    E. Public Notice for Public Meeting on FIRST Rating to be published as required by law
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 Friday, September 12, 2016 @ 3:45 pm.

_____
For the Board of Trustees