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, February 23, 2017, 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. Minutes of January Meeting
    B. Budget Report: Comparison of Revenues and Expenditures vs. Budget
    C. Monthly Investment & Cash Position Report
    D. Tax Collections
6. Expenditures
    A. Action Items
7. Administrative Reports
    A. Superintendent Report
        1. Enrollment/Attendance/ADA
        2. Operations (Facilities/Transportation/Maintenance)
        3. Cafeteria
        4. Safety/Security
        5. Community/City
        6. Education Foundation
        7. Technology
        8. Policy
        9. TAPS Property and Liability Insurance
        10. District of Innovation
        11. Miscellaneous
    B. Secondary Principal Report
        1. Enrollment/Attendance/ADA
        2. Academics
        3. Athletics
        4. Extracurricular
        5. Student/Staff Recognition

6. Upcoming Events

C. Elementary Principal Report
   1. Enrollment/Attendance/ADA
   2. Academics
   3. Extracurricular
   4. Student/Staff Recognition
   5. Upcoming Events

8. Executive Session (Texas Governance Code, Chapter 551, Subchapters D&E)
   A. Personnel (TX Gov't Code, Section 551.074)
   B. Consultation with Attorney (TX Gov't Code, Section 551.071)
9. Business
   A. Consider/Approve Secondary and Elementary Principals and Director of Business Operations Contracts
   B. Declare Cancelation of 2017 Election for Board of Trustees
   C. Consider/Approve Budget Amendments
   D. Consider/Adopt Resolution to Consider Becoming a District of Innovation
   E. Consider/Adopt TASB Policy Update 107
10. Information Items
   A. March Meeting Date: Thursday, March 23, 2017
   B. NTSBA Dinner: April 6th @ Region 8
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: Monday, February 20, 2017 by 6:00 pm

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For the Board of Trustees