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, April 27, 2017, beginning at 6:30 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 Recognition
4. Open Forum
5. Consideration of Consent Agenda
    A. Minutes of March Meeting
    B. Budget Report
    C. Investment and Cash Position Report
    D. Tax Collections
6. Expenditures
    A. Action Sheet
7. Administrative Reports
    A. Superintendent Report
        1. Enrollment/Attendance/ADA
        2. Facilities/Maintenance/Transsportation
        3. Cafeteria
        4. Grants
        5. Education Foundation Update
        6. Community/City
        7. Security/Safety
        8. Annual Investment Policy Review
        9. District of Innovation Update
        10. School Calendar
        11. Miscellaneous
    B. Secondary Principal Report
        1. Enrollment/Attendance
        2. Academics
        3. Athletics
        4. Extracurricular
        5. Upcoming Events
    C. Elementary Principal Report

1. Enrollment/Attendance
2. Academics
3. Athletics
4. Extracurricular
5. Upcoming Events

8. Executive Session (Texas Governance Code, Chapter 551, Subchapters D&E)
   A. Discuss Personnel (Texas Government Code, Section 551.074)
   B. Consultation with Attorney (TX Gov't Code, Section 551.071)
9. Business
   A. Consider/Approve Renewal of Term and Probationary Teacher Contracts
   B. Consider/Approve Budget Amendments
   C. Consider/Approve Letter of Engagement from Wilf & Henderson
10. Information Items
    A. Administrative Assistant's Day-Wed, April 26, 2017
    B. Teacher Appreciation Week-May 8th-12th, 2017
    C. HS End of Year Awards Assembly
    D. MS End of Year Awards Assembly
    E. Elementary End of Year Awards Assembly & Kindergarten Moving Up Ceremony
    F. Avery Church of Christ Senior Luncheon-May 1st
    G. Methodist Church Senior Breakfast-May 16th @ UMC 8:15 am
    H. *School Board Spring Workshop-Commerce-May 16th @ 9:30 am*
    I. FFA Banquet and Auction-May 13th @ 5pm
    J. First Baptist Church Senior Luncheon-May 12th @ noon
    K. Memorial Day-May 29th
    L. **May Board Meeting Date: Tues, May 26th @ 7:00. *** Conflict with MS Graduation**
    M. Senior Trip - May 18-20
    N. PTO Fun Day- Wednesday, May 17th
    O. Missionary Baptist Church Senior Reception-Sun, May 21st @ 5pm
    P. Baccalaureate Avery Church of Christ-Sun, May 21st @ 7pm
    Q. 8th Grade Graduation- May 25th @ 7pm
    R. High School Graduation- May 26th @ 7pm
    S. Athletic Banquet - May 15th @ 6:30pm
    T. Senior Walk - May 16th
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 Monday, April 24, 2017 by 6:00 pm

_____
For the Board of Trustees