Notice of Regular Meeting

The Board of Trustees
Avery ISD

A Regular Meeting of the Board of Trustees of Avery ISD will be held Tuesday, May 30, 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/Staff Recognition
4. Open Forum
5. Consideration of Consent Agenda
    A. Meeting Minutes
    B. Budget Report
    C. Monthly Investment and Cash Position Report
    D. Tax Collections
6. Expenditures
    A. Action Sheet
7. Administrative Reports
    A. Superintendent Report
        1. Enrollment/ADA/Attendance
        2. Finance
        3. Current Year Amendments
        4. Maintenance/Facilities/Transportation
        5. Cafeteria
        6. Preliminary Taxable Values
        7. Technology
        8. City/Community
        9. Safety/Security
        10. Student Health Advisory Council (SHAC)
        11. Academics
        12. Policy Update 108
        13. Miscellaneous
    B. Secondary Principal Report
        1. Student/Staff Recognition
        2. Enrollment
        3. Academics
        4. Athletics

5. Extracurricular
6. Upcoming Events

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

8. Executive Session (Texas Governance Code, Chapter 551, Subchapters D&E)
A. Discuss Personnel (Texas Government Code, Section 551.074)
1. Superintendent Transition Process

B. Consultation with Attorney (Texas Government Code, Section 551.071)

9. Business
A. Reorganize Board
1. Nominate and Elect Officers
a. Nominate and Elect Board President
b. Nominate and Elect Board Vice-President
c. Nominate and Elect Board Secretary

2. Set Standard School Board Meeting Date and Time for 2017-2018

B. Consider/Approve Contract with Region 8 Education Service Center
C. Consider/Approve District of Innovation Plan
D. Consider/Approve Budget Amendments
E. Consider/Approve Delegating Hiring Authority to the Superintendent through August 2017
F. Consider/Approve Delegating Authority to the Superintendent and Director of Business Operations to Make Necessary Budget Amendments for FY 2016-17
G. Consider/Approve 17-18 Calendar Draft pending DOI approval
H. Consider Approve Hiring of Teachers for 17-18
I. Consider/Approve Adding Instructional Aides for Elementary Classrooms
J. Consider/Approve Copier/Printer Extended Lease with Office Equipment
K. Consider/Approve Pay Range for Director of Maintenance/Transportation
L. Consider/Approve Pay Range for Cafeteria Director

10. Information Items
A. 2016 Summer Leadership Institute-San Antonio June 15-17, Ft Worth June 22-24
B. June Regular Meeting Date: Thursday, June 22nd
C. July Regular Meeting Date: Thursday, July 27th
D. June Special Meeting Date

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: Saturday, May 27, 2017 by 6:00 pm

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For the Board of Trustees