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, June 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. Staff/Student Recognition
4. Open Forum
5. Consideration of Consent Agenda
   A. Minutes of May Meetings
   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/Transportation
      3. Cafeteria
      4. Budget Progress
         Payroll Cost Estimation and Payscales
      5. Technology
      6. Community/City
      7. Security/Safety
      8. District of Innovation Update
      9. School Calendar
      10. Miscellaneous
      11. Budget Amendments
   B. Secondary Principal Report
      1. Enrollment/Attendance
      2. Academics
      3. Summer Events
   C. Elementary Principal Report
      1. Enrollment/Attendance

2. Academics
3. Summer Events

8. Executive Session (Texas Governance Code, Chapter 551, Subchapters D&E)
   A. Discuss Personnel (Texas Government Code, Section 551.074)
   B. Review Superintendent Applications and setup additional interviews
   C. Consultation with Attorney (TX Gov't Code, Section 551.071)
9. Business
   A. Consider/Approve District of Innovation Plan
   B. Consider/Approve 2017-2018 School Calendar Option A
   C. Consider/Approve Renewal of Claims Administrative Services, Inc. Workman's Compensation
   D. Consider/Approve Budget Amendments
   E. Consider/Approve DMAC Contract with Region 7
   F. Consider/Approve Teacher Hires
   G. Consider/Approve Lease of Laptops for 1:1 Implementation
10. Information Items
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, June 24, 2017 by 6:00 pm

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For the Board of Trustees