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, August 24, 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 July
   B. Budget Report
   C. Cash Position and Investment Report
   D. Tax Collections
6. Consider/Approve Expenditures
7. Administrative Reports
   A. Principals Report
   B. Superintendent Report
      1. Budget Workshop - Amanda Baird
      2. Cafeteria Prices
8. New Business
   A. Consider/Approve 2017-2018 Budget
   B. Consider/Approve 2017-2018 Maintenance and Operations (M&O) Tax Rate
      1. Certify Ordinance to Set Tax Rate for 2017 Levy
   C. Consider/Approve 2016-2017 Year-End Budget Amendments
   D. Consider/Approve Appraisal Calendar and TTESS Primary and Secondary Appraisers for 2016-2017
   E. Consider/Approve Resolution Rescinding Prior Commitments of Fund Balance
   F. Consider/Approve Resolution to Commit Fund Balance for Principal of Long-Term Debt
   G. Consider/Approve Increase in Cafeteria Breakfast and Lunch Prices
   H. Consider/Adopt 2017-2018 Fiscal Manual (Fiscal Guide for District Staff) and 2016-2017 State & Federal Grants Manual.
   I. Consider/Adopt TASB Policy Updates
9. Information Items

10. Executive Session (Texas Governance Code, Chapter 551, Subchapters D&E)
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, August 21, 2016 at 6:30 p.m.

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For the Board of Trustees