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, November 16, 2017, beginning at 6:00 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 October Meetings - Oct 24th & 26th
   B. Budget Report
   C. Monthly Investment & Cash Position Report
   D. Tax Collections Report
6. Expenditures
7. Administrative Reports
   A. Superintendent Report
      1. Education Foundation Grant Awards
      2. Enrollment/Attendance/ADA
   B. Secondary Principal Report
   C. Elementary/MS Principal Report
8. Executive Session (Texas Government Code, Chapter 551, Subchapters D&E)
   A. Personnel Matters (TX Govt Code Section 551.074)
   B. Consultation with Attorney (TX Govt Code Section 551.071)
   C. Student Discipline (TX Govt Code Section 551.082
9. Business
   A. Consider/Approve Policy Update 109, affecting local policies (see attached list):

      · BBE(LOCAL): BOARD MEMBERS – AUTHORITY

      · CDA(LOCAL): OTHER REVENUES – INVESTMENTS

      · CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS

· CNA(LOCAL): TRANSPORTATION MANAGEMENT - STUDENT TRANSPORTATION

· CO(LOCAL): FOOD SERVICES MANAGEMENT

· DF(LOCAL):TERMINATION OF EMPLOYMENT

· DH(LOCAL):EMPLOYEE STANDARDS OF CONDUCT

· EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING

· EJ(LOCAL):ACADEMIC GUIDANCE PROGRAM

· FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE

· FFAA(LOCAL): WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS

· FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY

· FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING

· GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION

· GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

· GKC(LOCAL): COMMUNITY RELATIONS – VISITORS

· GKE(LOCAL): COMMUNITY RELATIONS - BUSINESS , CIVIC, AND YOUTH GROUPS

B. Consider/Approve Resolution Changing Authorized Representatives for Local Government Investment Cooperative
C. Consider/Approve Student Handbook Amendment - RE: Prom attendance and Senior Trip

10. Information Items
    A. MS Dance - Friday, Nov. 17th 6pm
    B. Elementary Christmas Program - Tues, Dec. 19th 7pm
    C. Senior Citizens' Luncheon - Friday, Dec. 1st 11:00 am
    D. December Board Meeting Date - Thursday Dec. 14th 6pm
    E. Board Training Hours will be presented at December Board Meeting
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, November 14, 2016 by 6:00 pm

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For the Board of Trustees