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, May 31, 2018, 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. 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. City/Community
        8. Safety/Security
        9. Student Health Advisory Council (SHAC)
        10. Academics
        11. 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. Personnel Matters (TX Gov't Code, Section 551.074)
    B. Attorney Consultation (TX Gov't Code, Section 551.071)
    C. Student Discipline (TX Gov't Code, Section 551.082)
    D. Student Information (TX Gov't Code, Section 551.0821)
    E. Security (TX Gov't Code, Section 551.076 and 418.183(f))
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 2018-2019
    B. Consider/Approve Contract with Region 8 Education Service Center
    C. Consider/Approve Budget Amendments
    D. Consider/Approve Delegating Hiring Authority to the Superintendent through August 2018
    E. Consider/Approve Delegating Authority to the Superintendent and Director of Business Operations to Make Necessary Budget Amendments for FY 2017-18
    F. Consider Approve Hiring of Teachers for 18-19
    G. Consider/Approve Hiring of School Resource Officer for 18-19
10. Information Items
    A. 2018 Summer Board Training - TREA Conference Ft Worth June 22-24
    B. June Regular Meeting Date: Thursday, June 22nd
    C. July Regular Meeting Date: Thursday, July 27th
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 28, 2018 by 6:00 pm

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For the Board of Trustees