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, October 25, 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. Open Forum
4. Consideration of Consent Agenda
    A. Meeting Minutes:
    B. Budget Report
    C. Investment & Cash Position Report
    D. Tax Revenue
5. Expenditures
6. Administrative Reports
    A. Superintendent Report
        1. Enrollment/Attendance/ADA
        2. Education Foundation
        3. Audit Update
        4. Grants
        5. Annual Review of Investment Policy and Strategies
    B. Secondary Principal Report
    C. Elementary Principal Report
7. 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. Security (TX Gov't Code, Section 551.076 and 418.183(f))
    D. Student Discipline (TX Gov't Code, Section 551.082)
    E. Student Information (TX Gov't Code, Section 551.0821)
8. Business
    A. Consider/Approve Letter of Support for Lennox Foundation Grant
    B. Take action, if any, on items discussed in closed session.
    C. Consider/Approve Personnel positions
    D. Consider/Approve Investment Policy Resolutions
9. Information Items
    A. Halloween Carnival, Oct 27th

B. Snapshot Date: October 26, 2018
C. Red Ribbon Week-Drug Awareness, Oct 29-Nov 2
D. Board Training-NTSBA Fall Dinner-Nov 15th at ESC 8 Conference Center @ 5:30
E. Daylight Savings Time, November 4th
F. Veteran's Day Program-Nov 12, 2018
G. November Meeting: Conflict with NTSBA
H. December Meeting: Thursday, Dec. 13, 2018 @ 6:00 pm
I. Diploma Signatures

10. Adjorn

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:

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For the Board of Trustees