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, December 13, 2018, beginning at 8:00 AM 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. Minutes of November Regular Meeting
   B. Budget Report
   C. Investment and Cash Position Report
   D. Tax Collections
5. Expenditures
6. Administrative Reports
   A. Superintendent Report
      1. Audit Report
      2. Facilities/Maintenance/Transportation Report & Recommendations
      3. Athletics
   B. Secondary Principal Report
   C. Elementary Principal Report
7. Executive Session (Texas Government Code, Chapter 551, Subchapters D&E)
   A. Consultation with Attorney (TX Govt Code, Section 551.071)
   B. Personnel (TX Govt Code, Section 551.074)
   C. Student Discipline (TX Govt Code Section 551.082)
8. New Business
   A. Consider/Approve Annual Financial Audit for School Year 2017-2018
   B. Consider/ Appoint Terry Wilburn to additional term to the Red River Appraisal District Board of Directors
   C. Consider/Approve Budget Amendments
   D. Consider/Approve Local Certifications
   E. Take possible action regarding Facilities/Maintenance/Transportation Report & Recommendations
9. Information Items
10. 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:

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For the Board of Trustees