



## Avinger Independent School District

### AGENDA REGULAR BOARD MEETING

#### MEMBERS OF THE BOARD OF TRUSTEES

Doug Jacob, Vice President  
Pam Downs, Secretary

Don Perry, President  
Ann Linwood  
Colleen Nix

Marcus Perez  
Lane Young

Notice is hereby given that on **September 10, 2015**; the Board of Trustees of the Avinger Independent School District will meet at the **Avinger ISD Faculty Workroom** 245 Connor St. Avinger, at **6:30 p.m.** for a **REGULAR** meeting.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be considered or acted upon by the Board.

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 Meeting Act, Texas 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)]

#### Educ. Code§39.030(a) Assessment Instruments

- §418.183(f) Homeland Security
- §551.071 Consultation with the Board's attorney
- §551.072 Discussing purchase, exchange, lease or value or real property
- §551.073 Gifts
- §551.074 Discussing personnel or to hear complaints against personnel
- §551.076 Security
- §551.0785 Medical or Psychiatric Records
- §551.082 Considering discipline of a public school child, or complaint or charge against personnel
- §551.0821 Personally Identifiable Student Information
- §551.086 Economic Development Negotiations
- §551.084 Exclusion of Witnesses
- §551.087 Economic Development Negotiations

On the th day of September 2015, at \_\_\_\_\_, this notice was posted in conformance with Texas Government Code§§551.053 and 551.055.

\_\_\_\_\_  
AISD Superintendent

AVINGER ISD  
245 CONNOR ST.  
AVINGER, TX 75630  
903-562-1271

AGENDA  
REGULAR BOARD MEETING

DATE: September 10, 2015  
TIME: 6:30 p.m.  
PLACE: Avinger ISD Faculty Workroom  
245 Connor St.  
Avinger, TX 75630

**1. Call to Order of Board, Prayer, Roll Call, Establishment of Quorum, Certification of Notice**

**2. Open Forum**

**3. Superintendent's report**

- Enrollment: 151
- Accountably Ratings
- Cass County Appraisal District Directors Nominee
- Highly Qualify
- SHAC
- Other

**4. Consent agenda**

- a. Minutes of August 24 , 2015, meeting of the board
- b. Monthly financial report
- c. Payment of bills

**5. Items for Action:**

- a. The board will discuss and consider action to approve Cass County Extension Agents Adjunct Faculty Status.
- b. The board will discuss and consider action to approve 2015-2016 Appraisal Calendar.
- c. The board will discuss and consider action to approve PDAS appraisers.
- d. The board will discuss and consider action to approve gas lease with Buffco.
- e. The board will discuss and consider action to approve Good Shepherd Hospital for Concussion Oversight Team and Protocol.
- f. The board will discuss and consider action to approve the Cass Country Appraisal District Budget.

**6. Adjournment**