

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

AGENDA
REGULAR BOARD MEETING

DATE: Thursday, July 14, 2016
TIME: 6:30 p.m.
PLACE: Avinger ISD Cafeteria
245 Connor St.
Avinger, TX 75630

1. **Call to Order of Board, Prayer, Roll Call, Establishment of Quorum, Certification of Notice**
2. **Open Forum:** This time is allowed for audience participation. Each participant is requested to limit his or her presentation to a time of 5 minutes. No more than 30 minutes can be allotted to the open forum.
3. **Superintendent's report**
 - Cass Country Appraisal District
 - School Supplies
 - Projects
 - Bleachers
 - Others
4. **Consent agenda**
 - a. Minutes of June 9, 2016, meeting of the board
 - b. Monthly financial report
 - c. Payment of bills
5. **Items for Action**
 - a. The board will discuss and consider Student Handbooks and Student Code of Conduct.
 - b. The board will discuss and consider paving parking lot.
 - c. The board will discuss and consider the 2016 – 2017 Appraisal Calendar.
 - d. The board will discuss and consider **Texas Teacher Evaluation and Support System (TTESS)** appraisers.
 - e. The board will discuss and consider security cameras.
 - f. The board will discuss and consider setting date for budget workshop.
6. **Closed Meeting: Texas Government Code §551.074**
 - a. Personnel: Consider Employment, Resignations and Other Personnel Matters
7. **Item for Action: Discussion and Consideration**
 - a. Personnel: Consider Employment, Resignations and Other Personnel Matters
8. **Adjournment**