

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

AGENDA  
REGULAR BOARD MEETING

DATE: Thursday, April 28, 2016  
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:** 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**
  - Enrollment: 147
  - End of School Activities
  - Others
4. **Consent agenda**
  - a. Minutes of March 10, 2016, meeting of the board
  - b. Monthly financial report
  - c. Payment of bills
5. **Items for Action**
  - a. Discuss and Consider Action of 2016-2017 Student Transfers.
  - b. Discuss and Consider Action of 2016-2017 School Calendar.
  - c. Discuss and Consider Action of Stipends.
6. **Closed Meeting: Texas Government Code §551.074**
  - a. Personnel: Consider Employment, Resignations and Other Personnel Matters
  - b. Personnel: Consider Teacher's evaluations and contracts
7. **Item for Action: Discussion and Consideration**
  - a. Personnel: Consider Employment, Resignations and Other Personnel Matters
  - b. Personnel: Consider Teacher's evaluations and contracts
8. **Adjournment**