

**AVINGER INDEPENDENT SCHOOL DISTRICT
AGENDA
REGULAR BOARD MEETING**

DATE: Thursday, April 4, 2019
TIME: 6:30 p.m.
PLACE: Avinger ISD Conference Room
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:143 TEA ADA:143
 - NTSBA Spring Meeting
 - Archery
 - Track
 - Tennis
 - May Board Meeting
 - Other
- 4. Public Comment on Universal Breakfast Waiver**
- 5. Consent agenda**
 - a. Minutes of February 7, 2019, Regular Meeting of the board
 - b. Monthly financial report
 - c. Payment of bills
- 6. Items for Board Discussion, Deliberation and/or Action**
 - a. The board will discuss and consider action on 2019-2020 School Calendar.
 - b. The board will discuss and consider action on the Universal Breakfast Waiver for School Year 2019-2020.
 - c. The board will discuss and consider action on Early Voting Judge and Election Judge for the May 4, 2019, election.
 - d. The board will discuss and consider action on 2018-2019 contract with Rutherford Taylor & Company, P.C.
- 7. Closed Meeting: Texas Government Code §551.074**
 - a. Personnel- Consider Employment, Resignations and Other Personnel Matters
 - b. Personnel – Consider Superintendent's evaluation and contract
 - c. Personnel - Consider Principal's evaluation and contract
 - d. Personnel – Consider Teacher's contracts
- 8. Item for Action: Discussion and Consideration**
 - a. Personnel- Consider Employment, Resignations and Other Personnel Matter
 - b. Personnel – Consider Superintendent's evaluation and contract
 - c. Personnel – Consider Principal's evaluation and contract
 - d. Personnel – Consider Teacher's contracts

Adjournment