

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

AGENDA
REGULAR BOARD MEETING

DATE: Thursday, August 11, 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**
 - Meet the Principal
 - Beginning of School
 - School Supplies
 - Projects/Repairs
 - Banner
 - Others
4. **Consent agenda**
 - a. Minutes of July 14, 2016, meeting of the board
 - b. Monthly financial report
 - c. Payment of bills
5. **Items for Action**
 - a. The board will discuss and consider amend the budget.
 - b. The board will discuss and consider action to approve 2016-2017, substitute teachers list.
The board will discuss and consider action to approve Concussion Oversight Team and Protocol.
 - c. The board will discuss and consider security cameras.
 - d. The board will discuss and consider TASB Policy Manual Update 105: ATTN (Note),
AIA(LEGAL),AIB(LEGAL),AIC(LEGAL),AID(LEGAL),BBE(LEGAL),BDAE(LEGAL),
BJCD(EXHIBIT),BJCF(LOCAL),BQ(LOCAL),CH(LEGAL),CLB(LEGAL),CLB(LOCAL),CLE
(LEGAL),CLE(LOCAL),CNA(LEGAL),CPC(LEGAL),CPC(LOCAL),CQ(LEGAL),CQA(LEGAL),
D(LEGAL),DBA(LEGAL),DBA(LOCAL),DBAA(LEGAL),DFBB(LOCAL),DFFA(LOCAL),DFFB
(LOCAL),DGC(LEGAL),DI(LEGAL),DK(LEGAL),DMA(LEGAL),DNA(LOCAL),DNB(LOCAL),
DPB(LEGAL),EEB(LEGAL),EHAB(LEGAL),EHAC(LEGAL),EHBA(LEGAL,EHBAB(LEGAL),
EHBAC(LEGAL),EHBAD(LEGAL),EHBAE,(LEGAL),EHBD(LEGAL),EHBD(LOCAL),EHBE
(LEGAL),EHBG(LEGAL),EHDD(LEGAL),EHDE(LEGAL),EIF(LEGAL),EKB(LEGAL),FB
(LEGAL),FD(LEGAL),FDB(LEGAL),FDC(LEGAL),FDC(LOCAL),FDE(LEGAL),FFC(LEGAL),
FL(LEGAL),FNA(LEGAL),FNCf(LEGAL),FNCG(LEGAL),FOC(LEGAL),FOD(LEGAL),GBA
(LEGAL), GKC (LEGAL)
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**