

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

AGENDA
BUDGET WORKSHOP

DATE: Tuesday, August 22, 2017
TIME: 5:30 p.m.
PLACE: Avinger ISD Cafeteria 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**
3. **Budget Workshop**
4. **Adjournment**

AGENDA
REGULAR BOARD MEETING

DATE: Tuesday, August 22, 2017

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**
 - Summer Repairs
 - #FabFriday
 - Others
- 4. Consent agenda**
 - a. Minutes of July 13, 2017, meeting of the board
 - b. Monthly financial report
 - c. Payment of bills
- 5. Items for Board Discussion, Deliberation and/or Action**
 - a. The board will discuss and consider action on correction to 2017-2018 School Calendar.
 - b. The board will discuss and consider action on 2017–2018 Student Code of Conduct.
 - c. The board will discuss and consider action on 2017 -2018 Attendance Handbook.
 - d. The board will discuss and consider action on 2017 – 2018 Substitute Teachers.
 - e. The board will discuss and consider action on 2017-2018 Appraisal Calendar.
 - f. The board will discuss and consider action of Local Certification of CTE teacher.
 - g. The board will discuss and consider action of re-roofing Ag Building.
 - h. The board will discuss and consider action on TASB Policy Update 108:
AIA (LEGAL),AIB (LEGAL),AIC (LEGAL), BBB (EXHIBIT), BBG (LEGAL), BED (LEGAL), BJCF (LEGAL), BQ (LEGAL), BQA (LEGAL),CH (LEGAL), CJA (LEGAL), COB (LEGAL), CQA (LEGAL), DBA (LEGAL), DBAA (LEGAL), DFF (LEGAL), DHB (LEGAL), DK (LEGAL), DK (EXHIBIT), E (LEGAL), EF (LEGAL), EF (LOCAL), EFA (LEGAL), EFA (LOCAL), EFAA (LEGAL), EFAA (LOCAL), EGA (LEGAL), EHAC (LEGAL), EHBJ (LEGAL), EHBL (LEGAL), EHDB (LOCAL), EIF (LOCAL), EKBA (LEGAL), EL

(LOCAL), FEA (LEGAL), FED (LEGAL), FFEA (LEGAL), FNCF (LEGAL), FNCF (EXHIBIT), FOC (LEGAL), FOC (EXHIBIT), G (LEGAL), GKB (LOCAL).

- i. The board will discuss and consider action on amending the budget.

6. Adjournment