

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

DATE: Thursday, December 12, 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: 154
 - Events
 - Goals
 - Others
- 4. Consent agenda**
 - a. Minutes of October 8, 2019, Regular Meeting
 - 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 to approve 2018-2019 Audit.
 - b. The board will discuss and consider action on Cass County Appraisal District Board of Directors.
 - c. The board will discuss and consider action on 2019 Cass County Tax Roll.
 - d. The board will discuss and consider action on Summer Mandate Food Service Program.
- 6. Adjournment**