

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

AGENDA
REGULAR BOARD MEETING

DATE: Thursday, December 8, 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
- 3. Public Hearing on the F.I.R.S.T**
- 4. Superintendent's report**
 - Enrollment: 131
 - Science and Math Report
 - Christmas Party
 - Christmas Program
 - UIL Results
 - Repairs
 - Survey
 - Board Election
 - Digital LED Display Sign
 - 2017-2018 School Year
- 5. Consent agenda**
 - a. Minutes of November 8, 2016, 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 2015-2016 finance audit.
 - b. The board will discuss and consider action on removing names on all Financial Accounts and replacing with approved names.
 - c. The board will discuss and consider action on Board members number of continuing education hours completed.
- 7. Closed Meeting: Texas Government Code §551.074**
 - a. Personnel: Consider Employment, Resignations and Other Personnel Matters
- 8. Item for Action: Discussion and Consideration**
 - a. Personnel: Consider Employment, Resignations and Other Personnel Matters
- 9. Adjournment**