

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

AGENDA
REGULAR BOARD MEETING

DATE: February 11, 2016
TIME: 6:30 p.m.
PLACE: Avinger ISD Faculty Workroom
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. Public Hearing for TAPR (Texas Academic Performance Reports)**
- 4. Superintendent's report**
 - Enrollment: 146
 - Safe Room
 - Other
- 5. Consent agenda**
 - a. Minutes of January 14, 2016, meeting of the board
 - b. Monthly financial report
 - c. Payment of bills
- 6. Items for Action:**
 - a. The board will discuss and consider action to approve plans for overnight Sr.2016 class trip.
 - b. The board will discuss and consider action to approve Universal Breakfast Wavier for School Year 2016-2017.
 - c. The board will discuss and consider naming gym floor.
 - d. The board will discuss and consider action to approve TASB Policy Manual Update 103.
A(Legal),AF(Legal),AIC(Legal),BAA(Legal),BBA(Legal),BBB(Legal),BBC(Legal),BBFA(Legal),BBFA
(Exhibit),BDF(Legal),BE(Legal),BF(Local),BJA(Legal),BQ(Legal),CAA(Local),CB(Local),CBB(Legal),
CCA(Legal),CCG(Legal),CDA(Legal),CE(Legal),CFC(Legal),CH(Legal),CHE(Legal),CHG(Legal)
Ci(Legal),CKE(Legal),CMD(Legal),CO(Legal),CO(Local),COB(Legal),CQA(Legal),CR(Legal),CV(Legal),
CVD(Legal),CX(Legal),D(Legal),DBA(Legal),DBAA(Legal),DBB(Legal),DBD(Legal),DBD(Legal),DBD
(Local),DBD(Exhibit),DEA(Legal),DEAA(Legal),DEAB(Legal),DEC(Legal),DECA(Legal),DECB(Legal),
DF(Legal),DFE(Legal),DG(Legal),DH(Legal),DH(Local),DHB(Legal),DIA(Legal),DIA(Local),DIA(Exhibit)
,DMA(Legal),DNB(Legal),EB(Legal),EC(Legal),EEB(Legal),EFAA(Local),EHAC(Legal),EHAD(Legal),
EHBAB(Legal),EHBC(Legal),EHBE(Legal),EHBG(Legal),EHBK(Legal),EHBL(Legal),EHDC(Legal),
EHDD(Legal),EHDE(Legal),EI(Legal),EIA(Legal),EIF(Legal),EK(Legal),EKB(Legal),FD(Legal),
FDC(Legal),FEA(Legal),FEA(Local),FEB(Legal),FEC(Local),FED(Legal),FFAC(Legal),FFAC(Local),FFA
F(Legal),FFD(Legal),FFG(Legal)(FNCD(Legal),FNCG(Legal),FNF(Legal),FO(Legal),FOA(Legal),
FOC(Legal),FOD(Legal),GA(Legal),GBA(Legal),GBAA(Legal),GKA(Legal),GKA(Local),GNC(Legal),
GRA(Local),GRC(Legal).
- 7. Closed Meeting: Texas Government Code §551.074**
 - a. Personnel: Consider Employment, Resignations and Other Personnel Matters
 - b. Personnel – consider Superintendent's evaluations and contract
 - c. Personnel – consider Principal's evaluations and contract
- 8. Item for Action: Discussion and Consideration**
 - a. Personnel: Consider Employment, Resignations and Other Personnel Matters
 - b. Personnel – consider Superintendent's evaluations and contract
 - c. Personnel – consider Principal's evaluations and contract
- 9. Adjournment**