

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

AGENDA  
REGULAR BOARD MEETING

DATE: Thursday, February 9, 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. **PUBLIC HEARING: TAPR**
4. **Superintendent's report**
  - Enrollment: 130
  - Chamber of Commerce Meeting
  - Board Election
  - Science and Math
  - UIL
  - Repairs
  -
5. **Consent agenda**
  - a. Minutes of January 12, 2017 and January 23, 2017 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 Universal Breakfast Wavier for School Year 2017- 2018.
7. **Closed Meeting: Texas Government Code §551.074**
  - a. Personnel: Consider Employment, Resignations and Other Personnel Matters  
Personnel – Consider Superintendent's evaluation and contract
8. **Item for Action: Discussion and Consideration**
  - a. Personnel: Consider Employment, Resignations and Other Personnel Matters  
Personnel: Consider Superintendent's evaluation an contract
9. **Adjournment**