

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

DATE: Thursday, February 7, 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: 147 TEA ADA:157
 - March Board Meeting
 - Chamber of Commerce Meeting
 - School Events
 - Continuing Education
 - Vision
- 4. Public Hearing for TAPR (Texas Academic Performance Reports) and EOC (End of Course).**
- 5. Consent agenda**
 - a. Minutes of December 13, 2019, Regular 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 to approve Order and Notice of General Election.
- 7. Closed Meeting: Texas Government Code §551.074**
 - a. Personnel- Consider Employment, Resignations and Other Personnel Matters
 - b. Personnel – Consider Superintendent's evaluation and contract
- 8. Item for Action: Discussion and Consideration**
 - a. Personnel- Consider Employment, Resignations and Other Personnel Matter
 - b. Personnel – Consider Superintendent's evaluation and contract
- 9. Adjournment**