

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

AGENDA
REGULAR BOARD MEETING

DATE: January 14, 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. Superintendent's report**
 - Enrollment: 149
 - Board Appreciation
 - PEG list 2016-2017
 - Other
- 4. Consent agenda**
 - a. Minutes of December 10, 2015, meeting of the board
 - b. Monthly financial report
 - c. Payment of bills
- 5. Items for Action:**
 - a. The board will discuss and consider action to approve facility use of gym for practices.
- 6. Closed Meeting: Texas Government Code §551.074**
 - a. Personnel – Superintendent Evaluation and Contract
- 7. Item for Action: Discussion and Consideration**
 - a. Personnel – Superintendent Evaluation and Contract
- 8. Adjournment**