

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

DATE: Thursday, January 9, 2020
TIME: 6:30 p.m.
PLACE: Avinger ISD Library
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: 157
 - School Events
 - Board Appreciation
 - Security
 - Other
- 4. Consent agenda**
 - a. Minutes of December 12, 2019, Regular Meeting of the board
 - b. Monthly financial report
 - c. Payment of bills
- 5. Items for Board Discussion, Deliberation and/or Action**
 - a. The board will discuss and consider action on attendance committee members.
 - b. The board will discuss and consider action on bus sale.
 - c. The board will discuss and consider action on TASB Policy Update : 114
BDA (LOCAL), BE (LOCAL), BED (LOCAL), CCGB (LOCAL), CDA (LOCAL),
CH(LOCAL), CKC(LOCAL), CKE(LOCAL), CQB(LOCAL), DFFA(LOCAL),
DH(LOCAL), EHBB(LOCAL), ELA(LOCAL), FDE(LOCAL), FFAA(LOCAL),
FFB(LOCAL), FFBA(LOCAL), FL(LOCAL), GBAA(LOCAL), GKA(LOCAL).
- 6. Adjournment**