



Avinger Independent School District

AGENDA REGULAR BOARD MEETING

MEMBERS OF THE BOARD OF TRUSTEES

Doug Jacob, President Lane Young, Vice-President Pam Downs, Secretary

Members: Larry Gilliam, Ann Linwood, Colleen Nix, and Marcus Perez

Notice is hereby given that on **July 13, 2017**; the Board of Trustees of the Avinger Independent School District will meet at the **Avinger ISD Cafeteria** 245 Connor St. Avinger, at **6:30 p.m.** for a **REGULAR** meeting.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be considered or acted upon by the Board.

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meeting Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC (LEGAL)]

Educ. Code§39.030(a) Assessment Instruments

- §418.183(f) Homeland Security
- §551.071 Consultation with the Board's attorney
- §551.072 Discussing purchase, exchange, lease or value or real property
- §551.073 Gifts
- §551.074 Discussing personnel or to hear complaints against personnel
- §551.076 Security
- §551.0785 Medical or Psychiatric Records
- §551.082 Considering discipline of a public school child, or complaint or charge against personnel
- §551.0821 Personally Identifiable Student Information
- §551.086 Economic Development Negotiations
- §551.084 Exclusion of Witnesses
- §551.087 Economic Development Negotiations

On **July 10, 2017**, at p.m. this notice was posted in conformance with Texas Government Code§§551.053 and 551.055.

_____AISD Superintendent

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

AGENDA
REGULAR BOARD MEETING

DATE: Thursday, July 13, 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. **Superintendent's report**
 - Engineer Presentation
 - Budget Workshop
 - Repairs
 - Community meeting
 - Others
4. **Consent agenda**
 - a. Minutes of June 8, 2017, 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 increase of meal prices for 2017-2018 school year.
 - b. The board will discuss and consider action on 2017–2018 Student Handbook.
 - c. The board will discuss and consider action on nominating position for TASB Board of Directors.
6. **Closed Meeting: Texas Government Code §551.074**
 - a. Personnel: Consider Employment, Resignations and Other Personnel Matters
Personnel – Consider Employment
7. **Item for Action: Discussion and Consideration**
 - a. Personnel: Consider Employment, Resignations and Other Personnel Matters
Personnel: Consider Employment
8. **Adjournment**