

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

AGENDA
REGULAR BOARD MEETING

DATE: Thursday, May 12, 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:** 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: 145
 - Teacher Appreciation
 - Repairs
 - Others
4. **Consent agenda**
 - a. Minutes of April 28, 2016, meeting of the board
 - b. Monthly financial report
 - c. Payment of bills
5. **Items for Action**
 - a. Discuss and Consider Action of 2016-2017 Textbook.
 - b. Discuss and Consider Action of 2016-2017 Contract with Rutherford, Taylor & Company, P.C.
 - c. Discuss and Consider Action of 2016-2017 Contract with Region VIII.
 - d. Discuss and Consider Action of delegate and alternate to the 2016 TASB Delegate Assembly.
 - e. Discuss and Consider Action of Policy Manual Update 104:
CCG(LEGAL),CKA(LEGAL),CFC(LEGAL),CQA(LEGAL),DBAA(LEGAL),DFE(LEGAL),
DHB(LEGAL),E(LEGAL),EEH(LOCAL),EHBAF(LEGAL),EHDC(LEGAL),EI(LEGAL),
EKB(LEGAL),FB(LEGAL),FB(LOCAL),FB(EXHIBIT),FD(LEGAL),FD(LOCAL),FEB(LOCAL),
FFA(LEGAL),FFC(LOCAL),FFC(EXHIBIT),FFH(LOCAL),FFH(EXHIBIT)FL(LEGAL),
6. **Closed Meeting: Texas Government Code §551.074**
 - a. Personnel: Consider Employment, Resignations and Other Personnel Matters
7. **Item for Action: Discussion and Consideration**
 - a. Personnel: Consider Employment, Resignations and Other Personnel Matters
8. **Adjournment**