

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

AGENDA  
REGULAR BOARD MEETING

DATE: Thursday, November 8, 2016  
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**
  - Enrollment:132
  - Team of Eight Training
  - Veterans Day Program
  - Thanksgiving Holidays
  - UIL
  - Board Election
  - Christmas Party
  - School Property Survey
  - Science and Math
4. **Consent agenda**
  - a. Minutes of October 13, 2016, 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 2016 Cass County Tax Roll.
  - b. The board will discuss and consider action on removing Don Perry's name on Financial Accounts and replacing with Doug Jacobs name.
  - c. The board will discuss and consider action on Board member replacement.
  - d. The board will discuss 2017-2018 school year.
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**