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

AGENDA
REGULAR BOARD MEETING

DATE: Tuesday, 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**