From: Marion Aycock maycock@avingerisd.net @

Subject: Sept agenda

Date: September 11, 2017 at 4:51 PM

To: Denise Loyd dloyd@avingerisd.net, Lane Loyd lloyd@avingerisd.net

Please post the agenda when you get time.

Thank You ME

## AVINGER INDEPENDENT SCHOOL DISTRICT AGENDA REGULAR BOARD MEETING

DATE: Thursday, September 14, 2017

TIME: 6:30 p.m.

PLACE: Avinger ISD Cafeteria

245 Connor St. Avinger, TX 75630

- Call to Order of Board, Prayer, Roll Call, Establishment of Quorum, Certification of Notice
- 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: 119
  - Math Report
  - #FabFriday
  - Events
  - Others

## 4. Consent agenda

- a. Minutes of August 22, 2017 Budget Meeting and Regular Meeting of the board
- b. Monthly financial report
- c. Payment of bills

## 5. Items for Board Discussion, Deliberation and/or Action

- The board will discuss and consider action on Resolution Extracurricular Status and Adjunct Faculty Request.
- The board will discuss and consider action on Christus Good Shepherd Medical Center Agreement.

## 6. Adjournment

MA