

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

AGENDA
REGULAR BOARD MEETING

DATE: Thursday, February 11, 2010
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
3. Superintendent's report
 - Enrollment: 133
 - Chamber Banquet, March 14, 2010, McDaniel Building
 - Miss Avinger Pageant, March 25 & 27, 2010, McDaniel Building
 - H1N1 Clinic, Feb. 10th
 - STAAR Test
 - Basketball Standings, Playoff games and UIL Realignment
 - TAKS Test Schedule
4. Consent agenda
 - a. Minutes of January 14, 18 & 20 ,2010, meeting of the board
 - b. Monthly financial report
 - c. Payment of bills
5. Items for Action:
 - a. Board President will announce the name of each Board member and number of continuing education hours completed.
 - b. The Board will consider calling a Board of Trustee election on May 8, 2010.
 - c. The Board will consider EMAT Certification 2010.
 - d. The Board will consider Adopting the 2010-2011 School Calendar.
 - e. The Board will consider Employing a Consultant.
6. Closed Meeting: Texas Government Code§551.074
 - a. Personnel – consider Principal contract extension
 - b. Personnel - consider employment of Superintendent of Schools
7. Item for Action: Discussion and Consideration
 - a. Personnel – consider Principal contract extension
 - b. Personnel - consider employment of Superintendent of Schools
8. Adjournment