



Avinger Independent School District

AGENDA REGULAR BOARD MEETING

MEMBERS OF THE BOARD OF TRUSTEES

Doris Tate, Vice President	Darrin Jacobs, President	Don Perry
Pam Downs, Secretary	Ann Linwood	Lane Young
	Colleen Nix	

Notice is hereby given that on **December 10, 2009**, the Board of Trustees of the Avinger Independent School District will meet at the Avinger ISD Cafeteria 245 Connor St. Avinger, at **6:15 p.m.** for a **Public Hearing** and **6:30 p.m.** for a **REGULAR meeting.**

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be considered or acted upon by the Board.

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meeting Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC (LEGAL)]

Educ. Code§39.030(a) Assessment Instruments
§418.183(f) Homeland Security
§551.071 Consultation with the Board's attorney
§551.072 Discussing purchase, exchange, lease or value or real property
§551.073 Gifts
§551.074 Discussing personnel or to hear complaints against personnel
§551.076 Security
§551.0785 Medical or Psychiatric Records
§551.082 Considering discipline of a public school child, or complaint or charge against personnel
§551.0821 Personally Identifiable Student Information
§551.086 Economic Development Negotiations
§551.084 Exclusion of Witnesses
§551.087 Economic Development Negotiations

On the 7th day of December, 2009, at 1:30 p.m., this notice was posted in conformance with Texas Government Code§§551.053 and 551.055.

Mike Morrison AISD Superintendent

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

AGENDA
PUBLIC HEARING

DATE: Thursday, December 10, 2009
TIME: 6:15 p.m.
PLACE: Avinger ISD Cafeteria
245 Connor St.
Avinger, TX 75630

1. Public Hearing for the 2008 – 2009 AEIS Report
2. Adjournment

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

AGENDA
REGULAR BOARD MEETING

DATE: Thursday, December 10, 2009

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
 - Early Release for PBM SIP
 - State Fire Marshal's approval of plan.
 - Safety Control kitchen hood and emergency lighting
 - 2010 – 2011 School Calendar
 - Needs Assessment
 - Waskom Tournament
 - Staff Christmas Party
4. Consent agenda
 - a. Minutes of November 12, 2009, meeting of the board
 - b. Monthly financial report
 - c. Payment of bills
5. Items for Action:
 - a. The Board will consider approval of the 2008 -2009 annual financial audit.
 - b. The Board will consider applying for a waiver for Modified Schedule for TAKS testing days.
 - c. The Board will consider approval of Budget Amendment #1.
6. Closed Meeting: Texas Government Code, Chapter 551.074
 - a. Personnel
7. Item for Action: Discussion and Consideration
 - a. Personnel
8. Discussion Items:
 - a. Questions asked of and by Board Members
9. Adjournment