

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

AGENDA  
REGULAR BOARD MEETING

DATE: Thursday, March 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: 135 68 Elementary 67 High School
  - Plumbing Repair
  - Asbestos
  - OAP – March 21<sup>st</sup> dinner
  - May 31<sup>st</sup> make-up day
  - Newsletter
  - Volunteer Program – Background Check
  - Pre-K
  - TAKS
  - All District Selections
4. Consent agenda
  - a. Minutes of February 11, 2010 meeting of the board
  - b. Monthly financial report
  - c. Payment of bills
5. Items for Action:
  - a. The board will consider Resolution to nominate Marlene Bohr for the TASB Media Honor Roll
  - b. The board will consider changing the signature of approval of Avinger's bank accounts from Lori Rich to Jacquelyn Smith and giving Jacquelyn Smith authorization for credit cards for Avinger ISD.
  - c. The board will consider adopting Update 87 local policies with suggested changes: CH (Local) Purchasing, DFBB (Local) Term Contracts Nonrenewal, DFE (Local) Termination of Employment Resignation, DI (Local) Employee Welfare, FB (Local) Equal Educational Opportunity, FFAC (Local) Wellness and Health Services Medical Treatment, FFH (Local) Student Welfare Freedom From Discrimination, Harassment, and Retaliation.
  - d. The board will consider adopting the suggested amendments of the 2009-2010 school year calendar.
  - e. The board will consider adopting all books recommended on the list approved by TEA.
6. Closed Meeting: Texas Government Code§551.074
  - a. Personnel – consider teachers' contract
  - b. Personnel – consider non-renewals if any
  - c. Resignation if any
7. Item for Action: Discussion and Consideration
  - a. Personnel – consider teachers' contract
  - b. Personnel – consider non-renewals if any
  - c. Resignation if any
8. Adjournment