



Avinger Independent School District

AGENDA REGULAR BOARD MEETING

MEMBERS OF THE BOARD OF TRUSTEES

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

Notice is hereby given that on October 15, 2009, the Board of Trustees of the Avinger Independent School District will meet at the Avinger ISD Cafeteria 245 Connor St. Avinger, at 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 12th day of October, 2009, at 2:00 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
REGULAR BOARD MEETING

DATE: Thursday, October 15, 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. Consent agenda
 - a. Minutes of September 9, 2009 and October 9, 2009 meeting of the board
 - b. Monthly financial report
 - c. Payment of bills
4. Public Meeting on School FIRST financial management report
5. Items for Action:
 - a. Health Committee
 - b. Cass County Juvenile Probation Officers Contract
 - c. Safe and Drug Free Schools and Communities Coop
 - d. Update 86: Local:CFD (Local) Accounting Activity Funds Management, CLB (Local) Buildings, Grounds, and Equipment Management Maintenance, CV (Local) Facilities Construction, DGBA (Local) Personnel-Management Relation Employee Complaint /Grievances, EIA (Local) Academic Achievement Grading/Progress Reports To Parents, EIE (Local) Academic Achievement Retention and Promotion, EIG (Local) Academic Achievement Graduation, FDD (Local) Admissions Military Dependents, FDE (Local) Admission School Safety Transfers, FEA (Local) Attendance Compulsory Attendance, FEC (Local) Attendance For Credit, FFAD (Local) Wellness and Health Services Communicable Diseases
6. Superintendent's report
 - a. Enrollment
 - b. Quote from Firetrol
7. Closed Meeting:
 - a. Personnel: *Government Code, Chapter 551.074*
8. Item for Action: Discussion and Consideration
 - a. Personnel: Resignation
9. Discussion Items:
 - a. Questions asked of and by Board Members
10. Adjournment