

Patty Hernandez, Secretary to the Superintendent

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NOTICE OF SCHOOL DISTRICT REGULAR MEETING
BOARD OF TRUSTEES – AVALON INDEPENDENT SCHOOL DISTRICT
January 18, 2016

AGENDA: Notice is hereby given that a regular meeting of the Board of Trustees of Avalon Independent School District will be held on Thursday, January 21, 2016 in the Superintendent's Office at 7:00 p.m., 104 FM 55, Avalon, TX 76623.

MEMBERS: Harrison Romero, President; Todd Bruner, Vice-President; Wendy Rodriguez Secretary; David Arriaga, Terry Shears

The subjects to be discussed or considered, or upon which formal action may be taken are as follows: (Items do not have to be taken in the same order as shown on the meeting notice. Items on the consent agenda can be moved to regular agenda items.)

AGENDA

- 1) Call to order
 - 1) Roll Call – establish quorum
 - 2) Invocation
 - 3) Recognize visitors/public comments
 - 4) Consent agenda: minutes, bill, financial reports, budget amendments

 - 5) Old Business
 - 6) New Business
 - a. Swearing in of new board members, Todd Bruner, Terry Shears
 - b. Resignation of board member Randeem Palacios
 - c. Discussion on filling the open seat
 - d. Recognition of board members – board appreciation month
 - e. Board reorganization of officers
 - f. Discussion possible action of updating calendar as per current law
 - g. Board district comprehensive goals
 - c. Take action on School District Improvement Plan for 2016-2018
 - g. Superintendent Evaluation and contract
- 8) Calendar
 - a. Distribute Calendar dates for February/ March

- 9) Executive Session for Personnel (Texas Govt. Code) 551.074
 - a. Take action on Supt. Evaluation/Contract
- 10) Reconvene from Executive Session
 - a. Take action as needed on items discussed in executive session
- 11) Adjournment

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will convene in such closed meeting in accordance with the Open Meetings Act: Texas Government Code, Chapter 551. Before any closed meeting is convened, the presiding officer will publicly identify the sections or sections of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in open meeting.

This notice was posted in compliance with the Open Meetings Act on January 18, 2016 at 3:00 p.m.

Patty Hernandez
For the Board of Trustees