

## **Regular Meeting**

Monday, March 27, 2023 6:00 PM

Administration Office, 150 San Antonio Street, Avery, Texas 75554

1. **Call to Order**

2. **Pledge of Allegiance/Invocation**

3. **Open Forum**

4. **Consideration of Consent Agenda**

4.A. Meeting Minutes

4.B. Budget Report

4.C. Investment & Cash Position Report

4.D. Tax Revenue

5. **Expenditures**

6. **Administrative Reports**

6.A. Superintendent Report

6.A.1. Election Report

6.A.2. Security Report - Security Safety Report  
& Planned Security Improvements

6.A.3. Construction Improvements

6.B. Secondary Principal Report

6.C. Elementary Principal Report

7. **Executive Session (Texas Governance Code,  
Chapter 551, Subchapters D&E)**

7.A. Security (TX Gov't Code, Section 551.076 and  
418.183(f))

7.B. Student Information (TX Gov't Code, Section  
551.0821)

7.C. Student Discipline (TX Gov't Code, Section  
551.082)

7.D. Attorney Consultation (TX Gov't Code, Section  
551.071)

7.E. Personnel Matters (TX Gov't Code, Section  
551.074)

8. **Business**

8.A. Consider/Approve Security Improvements

8.B. Consider/Approve 2023-2024 Calendar

8.C. Consider/Approve Instructional Materials for 2023-2024

8.D. Consider/Take Possible Action on Personnel Recommendations

8.D.1. Consider/Approve Personnel Contracts as discussed

8.D.2. Consider/Approve Personnel positions and compensation as discussed

8.E. Consider/Approve funding for new scoreboards at Softball & Baseball fields

8.F. Consider/Approve purchase of cafeteria furniture

8.G. Consider/Approve Budget Amendments

8.H. Consider/Approve modification of General Election - amending open hours for election to match new requirements

8.I. Consider/Approve Western Bowie County Special Education Cooperative Agreement

9. **Information Items**

9.A. NTSBA Dinner: March 30th @ Region 8 5-9pm  
(Starts at 6)

9.B. TASB: Summer Learning Institute - Fort Worth  
June 21-24

10. **Adjorn**

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Board Secretary