Notice of Regular Meeting

The Board of Trustees
Avery ISD

A Regular Meeting of the Board of Trustees of Avery ISD will be held Thursday, January 27, 2022, beginning at 4:30 PM in the Administration Office, 150 San Antonio Street, Avery, Texas 75554.

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

1. Call to Order
2. Pledge of Allegiance/Invocation
3. Recognition of Students/Staff
4. Open Forum
5. Consideration of Consent Agenda
    A. Meeting Minutes
    B. Budget Report
    C. Investment & Cash Position Report
    D. Tax Revenue
6. Expenditures
7. Administrative Reports
    A. Superintendent Report
        1. Goals:
            a. Financial
            b. Miscellaneous
    B. Secondary Principal Report
        1. Enrollment/Attendance/ADA
        2. Academics & Programs
        3. Recognitions of Staff & Students
        4. Miscellaneous
    C. Elementary Principal Report
        1. Enrollment/Attendance/ADA
        2. Academics & Programs
        3. Recognitions of Staff & Students
        4. Miscellaneous
8. Executive Session (Texas Governance Code, Chapter 551, Subchapters D&E)
    A. Student Discipline (TX Gov't Code, Section 551.082)
    B. Student Information (TX Gov't Code, Section 551.0821)
    C. Security (TX Gov't Code, Section 551.076 and 418.183(f))
    D. Consultation with Attorney (TX Gov't Code, Section 551.071)

E. Personnel Matters (TX Gov't Code, Secion 551.074)
    1. Superintendent Evaluation & Contract
9. Business
    A. Consider/Take Possible Action on Budget Amendments
    B. Take possible action on Superintendent Evaluation
    C. Consider/Approve Superintendent Goals
    D. Consider/Approve Board Goals
    E. Consider/Take Possible Action on Superintendent Contract
    F. Call for May 7, 2022 School Board Trustee Election
        1. Set Early Voting Location
        2. Appoint Early Voting Clerk
        3. Appoint Joint Election Administrator
        4. Approve Official Order of Election
    G. Consider/Take Possible Action on Submission of the Summer Feeding Waiver
    H. Consider/Take possible action on District of Innovation Plan
    I. Consider/Take possible action on Personnel compensation & pay
10. Information Items
    A. Application to run for School Board Election available from January 19, 2022 to February 18, 2022. The office will be open on Friday, February 18, 2022 until 5pm as required by law.
    B. School Holidays:
    February 21-25th - WINTER BREAK NO School (Staff & Students)
    March 17 & 18 - NO SCHOOL for Students (equivalency days for staff)
    April 11-15th - SPRING BREAK NO School (Staff & Students)

    C. Next Meeting: Thursday, February 17, 2022 at 6pm
    (Moved up a week due to Winter Break)
    D. TAPR Report Public Hearing scheduled for Next Meeting.
    E. Miscellaneous
11. Adjorn

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 Meetings Act, 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)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

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For the Board of Trustees