Notice of Regular Meeting

The Board of Trustees
Avery ISD

A Regular Meeting of the Board of Trustees of Avery ISD will be held Monday, June 27, 2022, beginning at 3:30 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. Open Forum
4. Consideration of Consent Agenda
   A. Meeting Minutes: ____ Regular Meeting
   B. Budget Report
   C. Investment & Cash Position Report
   D. Tax Revenue
5. Expenditures
6. Administrative Reports
   A. Superintendent Report
   B. Secondary Principal Report
   C. Elementary Principal Report
7. Executive Session (Texas Governance Code, Chapter 551, Subchapters D&E)
   A. Security (TX Gov't Code, Section 551.076 and 418.183(f))
   B. Student Information (TX Gov't Code, Section 551.0821)
   C. Student Discipline (TX Gov't Code, Section 551.082)
   D. Attorney Consultation (TX Gov't Code, Section 551.071)
   E. Personnel Matters (TX Gov't Code, Section 551.074)
      1. Deliberate the appointment of a trustee pursuant to Tex. Gov’t. Code § 551.074.
8. Business
   A. Accept resignation of trustee, Bentley Stires.
   B. Reorganize the Board Officers for the 2022-2023 School Year
   C. Budget Amendments
   D. Consider/Approve Policy Update 119

      CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT
      DMA(LOCAL): PROFESSIONAL DEVELOPMENT - REQUIRED STAFF DEVELOPMENT

EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)
EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS
EHBAA(LOCAL): SPECIAL EDUCATION - IDENTIFICATION, EVALUATION, AND ELIGIBILITY
EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS
EIF(LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION
FFBA(LOCAL): CRISIS INTERVENTION - TRAUMA-INFORMED CARE
FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

E. Consider / Authorize Personnel Positions
F. Consider and take possible action on Personnel Days and compensation/payscales
G. Consider and possible action to appoint a trustee to fill vacancy until next board election.

9. Information Items
10. 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:

_____
For the Board of Trustees