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, August 22, 2022, beginning at 6:00 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. Minutes of July Meeting
    B. Financial Charts
        1. Budget Report
        2. Cash Position and Investment Report
        3. Tax Collections
5. Consider/Approve Expenditures
6. Administrative Reports
    A. Principals Reports
        1. Elementary
        2. Secondary
    B. Superintendent Report
        1. Public Meeting to Discuss 2022-2023 Budget and Tax Rate
        2. Budget Workshop
        3. Grants
        4. Security Audit Report - Hughey & Lennon
        5. Annual Review of Investment Policy and Strategies
7. Executive Session (Texas Governance Code, Chapter 551, Subchapters D&E)
    A. Personnel Matters (TX Gov't Code, Section 551.074)
    B. Attorney Consultation (TX Gov't Code, Section 551.071)
    C. Student Discipline (TX Gov't Code, Section 551.082)
    D. Student Information (TX Gov't Code, Section 551.0821)
    E. Security (TX Gov't Code, Section 551.076 and 418.183(f))
8. New Business
    A. Consider & Take possible action on 2022-2023 Maintenance and Operations (M&O) Tax Rate
        1. Certify Ordinance to Set Tax Rate for 2022 Levy

B. Consider & take possible action on 2022-2023 Budget
C. Consider & take possible action on 2021-2022 Year-End Budget Amendments
D. Consider & take possible action on Resolution Rescinding Prior Commitments of Fund Balance
E. Consider & take possible action on Resolution to Commit Fund Balance for Principal of Long-Term Debt
F. Consider & take possible action on Renewal of Exact Personal Trainer contract
G. Consider & take possible action on Appraisal Calendar and TTESS Primary and Secondary Appraisers for 2022-2023
H. Consider & take possible action on Adjunct Faculty Designation for County Extension Agents and 4H
I. Consider & take possible action on Personnel - positions, absences, stipends & compensation
J. Consider/Take possible action regarding benefit deductions processed through payroll
K. Consider & take possible action on Local Certifications
L. Consider & take possible action on Investment Policy Resolution
M. Consider & take possible action on Guardian Team Members
N. Consider/Approve Setting the District Meal Reimbursement Rate to Match the State Rate
O. Consider / Take possible action on Superintendent Contract
P. Consider / Take possible action on Director of Business Operation's evaluation/contract
Q. Consider/Approve Region 8 Contracts
R. Consider & take possible action on Revised Board Resolution regarding a lease agreement between SPED Coop and New Boston ISD
S. Consider & take possible action on Renewal of DAEP Coop Contract
T. Consider & take possible action on Renewal of Claims Administrative Services, Inc. Workman's Compensation
U. Consider & take possible action on Transportation Fleet and purchases of additional vehicles
V. Consider/Take possible action on Security Expenditures

9. Information Items
   A. TASA/TASB Convention Board Training
10. Adjourn

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