

Notice of Special Meeting

The Board of Trustees Avery ISD

A Special Meeting of the Board of Trustees of Avery ISD will be held Monday, November 7, 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. Executive Session (Texas Governance Code, Chapter 551, Subchapters D&E)
 - A. Personnel Matters (TX Gov't Code, Section 551.074)
 1. Deliberate the appointment of a trustee pursuant to Tex. Gov't. Code § 551.074.
 - B. Attorney Consultation (TX Gov't Code, Section 551.071)
5. Business
 - A. Accept resignation of board trustee.
 - B. Reorganize the Board Officers for the 2022-2023 School Year
 - C. Consider possible appointment of a trustee to fill vacancy until next board election.
 - D. Consider/Approve Local Policy FFAC: Wellness and Health Services - Medical Treatment
 - E. Consider/Approve Budget Amendments
6. 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:

For the Board of Trustees