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, June 29, 2023, 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. 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)
8. Business
   A. Budget Amendments
   B. Consider/Approve Engagement letter from Wilf and Henderson for 23-24 School Year.
   C. Consider/Approve Powell Law Group TREA Legal Services Retainer Agreement.
   D. Consider/ Take Possible Action on District Insurance Contribution for the 2023-2024 School Year for District Employees.
   E. Consider/ Take Possible Action on the Guardian Plan and Requirements.
   F. Consider/Approve Purchase/ Funding of Touchless fixtures in bathrooms.
   G. Consider /Approve Funding and Purchase of Bus.

H. Consider/Approve Cafeteria Equipment Purchase/Funding.
I. Consider/Approve Policy Update 120
BBB(LOCAL): BOARD MEMBERS - ELECTIONS
CB(LOCAL): STATE AND FEDERAL REVENUE SOURCES
CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
EC(LOCAL): SCHOOL DAY
FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
FO(LOCAL): STUDENT DISCIPLINE
J. Consider/Approve Policy Update 121

CFB(LOCAL): ACCOUNTING - INVENTORIES
CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL
CKEA(LOCAL): SECURITY PERSONNEL - COMMISSIONED PEACE OFFICERS
CLB(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - MAINTENANCE
COA(LOCAL): FOOD AND NUTRITION MANAGEMENT - PROCUREMENT
CRF(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - UNEMPLOYMENT INSURANCE
CVA(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE BIDDING
CVB(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE SEALED PROPOSALS
DEA(LOCAL): COMPENSATION AND BENEFITS - COMPENSATION PLAN
DEC(LOCAL): COMPENSATION AND BENEFITS - LEAVES AND ABSENCES
FD(LOCAL): ADMISSIONS
FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING

K. Consider/Take possible action regarding personnel and compensation
L. Consider/Approve Contracts
M. Consider/Take possible action regarding TASB Risk Management Fund plus Endorsement with possible amendments to property coverage and contributions.

9. Information Items
   A. txEDCon23- September 29th- October 1st- Dallas, TX
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:

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For the Board of Trustees