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, February 22, 2024, 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
    B. Budget Report
    C. Investment & Cash Position Report
    D. Tax Revenue
5. Expenditures
6. Administrative Reports
    A. Superintendent Report
        1. Election Update
        2. Public Hearing - TAPR Annual Report
    B. Elementary Principal Report
    C. Secondary 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/Take Possible Action on Director of Business Operations Contract
    C. Consider/Take Possible Action on Principals' Contracts
    D. Consider/Take Possible Action on Athletic Director, Dean of Students, Academic Advisor Contracts
    E. Consider/Take Possible Action on Professional Development Waiver Days for the 24/25 School Year (up to 2100 minutes)
    F. Consider/Take Possible Action on the 2024-2025 District Calendar

G. Consider/Take Possible Action on Payment of Staff during Emergency Closure
H. Accept resignation of board trustee.

9. Information Items
   A. March Meeting Date: Thursday, March 21, 2024 6pm
   B. Team of 8 Training - Region 8 - April 11th
   C. Prepare to change April 25th meeting start time to 5:30 p.m. due to the Athletic Banquet
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