# Notice of Special Meeting

# The Board of Trustees
# Avery ISD

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A Special Meeting of the Board of Trustees of Avery ISD will be held Thursday, April 11, 2024, beginning at 4:00 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)
5. Business
   A. Consider/Approve March 21, 2024 Meeting Minutes
   B. Consider/Approve Updated 2024/2025 District Calendar
   C. Consider/Approve Texas Class Investments
   D. Consider/Approve Early Voting Ballot Board
   E. Consider/Approve Contract Recommendations as Presented
   F. Consider/Approve District Counselor Position
6. 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