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 20, 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. Reorganize the Board Officers for the 2024-2025 School Year
5. Consideration of Consent Agenda
    A. Meeting Minutes: May Regular Meeting
    B. Budget Report
    C. Investment & Cash Position Report
    D. Tax Revenue
6. Expenditures
7. Administrative Reports
    A. Superintendent Report
        1. Newspaper of Record
        2. Playground Updates
        3. Parking Lot Repairs
    B. Secondary Principal Report
    C. Elementary Principal Report
8. 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)
        1. Deliberate the Appointment of a Trustee
9. Business
    A. Budget Amendments
    B. Consider for Approval the Appointment of a Trustee
    C. Consider for Approval Contracting G/T Services
    D. Consider for Approval Policy Update 123
    BBD(LOCAL): BOARD MEMBERS - TRAINING AND ORIENTATION

BBFA(LOCAL): ETHICS - CONFLICT OF INTEREST DISCLOSURES
CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL
CKEA(LOCAL): SECURITY PERSONNEL - COMMISSIONED PEACE OFFICERS
CQC(LOCAL): TECHNOLOGY RESOURCES - EQUIPMENT
DCE(LOCAL): EMPLOYMENT PRACTICES - OTHER TYPES OF CONTRACTS
DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES
EEH(LOCAL): INSTRUCTIONAL ARRANGEMENTS - HOMEBOUND INSTRUCTION
EF(LOCAL): INSTRUCTIONAL RESOURCES
EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS
EFB(LOCAL): INSTRUCTIONAL RESOURCES - LIBRARY MATERIALS
FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
GF(LOCAL): PUBLIC COMPLAINTS

E. Review and Consider for Approval Red River County Appraisal District 2024 Budget Amendment
F. Review and Consider for Approval Red River County Appraisal District 2025 Budget
G. Review and Consider for Approval the Interlocal Cooperation Agreement for the Collection of Ad Valorem Taxes between Red River County Appraisal District and Avery ISD
H. Consider and Possible Action, if desired, to Terminate Relationship with Current Delinquent Tax Law Firm Effective June 30, 2024
I. Review and Consider for Approval a Contingent Fee Contract with Perdue Brandon Fielder Collins and Mott, LLP pursuant to Section 6.30 of the Texas Property Tax Code, said contract being for the collection of delinquent government receivables owed to Avery ISD and notice of said contract is posted with the agenda in accordance with Section 2254 of the Government Code.

10. Information Items
    A. Updated Version of School Safety Training - Region 8 School Board Trustee Hub - Required Every 2 Years
    B. Next Meeting - July 25th, 2024
11. 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