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 27, 2025, 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: January Regular Meeting
    B. Budget Report
    C. Investment & Cash Position Report
    D. Tax Revenue
5. Administrative Reports
    A. Superintendent Report
        1. Red River CAD Presentation - School District Boundaries
        2. Enrollment & ADA
        3. Public Hearing - TAPR Annual Report
    B. Elementary Principal Report
        1. Student Growth Charts - Mid Year Progress Monitoring
    C. Secondary Principal Report
        1. Student Growth Charts - Mid Year Progress Monitoring
6. Executive Session (Texas Governance Code, Chapter 551, Subchapters D&E)
    A. Security (TX Gov't Code, Section 551.076 and 418.183(f))
        1. Use of Metal Detectors
    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. Discuss Superintendent Evaluation
        2. Discuss Superintendent Contract Extension
        3. Discuss Administrators' Contract Extensions
        4. Discuss Staffing for 2025-2026
7. Business
    A. Expenditures

B. Consider for Approval Policy Update 124; Local Policies as Follows:
   CAA (LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS
   CDA (LOCAL): OTHER REVENUES - INVESTMENTS
   CY (LOCAL): INTELLECTUAL PROPERTY
   DH (LOCAL): EMPLOYEE STANDARDS OF CONDUCT
   EHB (LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS
   EHBB (LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS
   FFG (LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT
   GKA (LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES
C. Budget Amendments
D. Consider for Approval - Superintendent's Contract
E. Consider for Approval - Director of Business Operations Contract
F. Consider for Approval - Principals' Contracts
G. Consider for Approval - Contracts of the Athletic Director, Dean of Students, Academic Advisor, Network Administrator, Counselor
H. Consider for Approval - Declare cancellation of the May 2025 Board of Trustees election with unopposed candidates
I. Consider for Approval - Removal of Thelma Woods as the Early Voting Clerk and the Appointment of Mikayla Langford as the Early Voting Clerk effective March 24, 2025
J. Consider for Approval - 2025-2026 District Calendar
K. Consider for Approval - Resolution for Payment of Staff during the January 9-10, 2025 Emergency Closure

8. Information Items
   A. Next Meeting Date: Thursday, March 27, 2025 at 6 p.m.
   B. NTSBA Dinner - April 10th at Region 8 ESC - TASB presentation on goal setting, priority setting, and strategic planning (Not Team of 8 Credit Eligible)
9. 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