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, August 28, 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. July Minutes
    B. Budget Report
    C. Cash Position and Investment Report
    D. Tax Revenue
5. Administrative Reports
    A. Superintendent Report
        1. Public Meeting to Discuss 2025-2026 Budget and Tax Rate
        2. Annual Review of Investment Policy and Strategies
        3. Enrollment Update
        4. Accountability Update
    B. Elementary Principal Report
    C. Secondary Principal Report
6. Executive Session (Texas Governance Code, Chapter 551, Subchapters D&E)
    A. Personnel Matters (TX Gov't Code, Section 551.074)
    B. Attorney Consultation (TX Gov't Code, Section 551.071)
    C. Student Discipline (TX Gov't Code, Section 551.082)
    D. Student Information (TX Gov't Code, Section 551.0821)
7. New Business
    A. Budget Amendments
        1. Consider for Approval the 2024-2025 Year-End Budget Amendments
    B. Expenditures
    C. Consider for Approval the 2025-2026 Maintenance and Operations (M&O) Tax Rate
        1. Certify Ordinance to Set Tax Rate for 2025 Levy
    D. Consider for Approval the 2025-2026 Budget

E. Consider for Approval the Resolution Rescinding Prior Commitments of Fund Balance
F. Consider for Approval the Resolution to Commit Fund Balance for Principal of Long-Term Debt
G. Consider for Approval the Investment Policy Resolution
H. Consider for Approval Setting the District Meal Reimbursement Rate to Match the State Rate
I. Consider for Approval the Superintendent's Evaluation Instrument
J. Consider for Approval TIA Spending Plan
K. Consider for Approval Red River County Appraisal District 2026 Budget
L. Consider for Approval Updates to the 25-26 Student Handbook
M. Consider for Approval Updates to the 2025-2026 Student Code of Conduct
N. Consider for Approval 2025-2026 T-TESS Appraisal Calendar
O. Consider for Approval the 2025-2026 T-TESS Appraisers
P. Consider for Approval Revised 2025-2026 District Calendar
Q. Consider for Approval Increasing Instructional Minutes to 525 Beginning September 1st, 2025
R. Consider for Approval Resolution Regarding SB12 and Parent Rights

8. Information Items
   A. September 18th 8:30 a.m. to 4:30 p.m. - Post Legislative Summit at Region 8
   B. December 4th NTSBA Fall Dinner and Legislative Update
   C. January 13th, 2026 - EISO & Team of 8 Training
   D. January 20th, 2026 - Orientation to the TEC Training
   E. April 9th, 2026 - NTSBA Spring Dinner & Team of 8 Training
   F. Next Meeting: September 25th
9. Adjourn

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