Notice of Special Meeting

The Board of Trustees
Avery ISD

A Special Meeting of the Board of Trustees of Avery ISD will be held Wednesday, June 14, 2017, beginning at 8:00 AM in the Office, 150 San Antonio St, Avery, TX 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. Executive Session (Texas Governance Code, Chapter 551, Subchapters D&E)
   A. Discuss Personnel (Texas Government Code, Section 551.074)
      1. Superintendent Transition Process
   B. Consultation with Attorney (Texas Government Code, Section 551.071)
4. Business
   A. Consider/Approve Voluntary Exit Agreement with the Superintendent
   B. Consider/Approve Renewal of Bank Depository Agreement
   C. Consider/Approve Lease of Laptops for 1:1 Implementation
   D. Consider/Approve Guaranty Bond Board Member Signature Card Authorization
5. Information Items
   A. 2016 Summer Leadership Institute-San Antonio June 15-17, Ft Worth June 22-24
6. 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: Sunday, June 11, 2017 by 7:30 am

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For the Board of Trustees