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, April 25, 2019, beginning at 6:00 PM 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/Invocation
3. Open Forum
4. Consideration of Consent Agenda
    A. Minutes of March 28th Meeting
    B. Budget Report
    C. Investment and Cash Position Report
    D. Tax Collections
5. Expenditures
6. Administrative Reports
    A. Superintendent Report
        1. Public Hearing on 2016-2017 Texas Academic Performance Report
        2. Public Hearing on Avery ISD's School First Rating by Texas Education Agency
        3. Enrollment/Attendance/ADA
        4. SHAC Report
        5. Facilities/Maintenance/Transsportation
        6. Security/Safety
        7. School Calendar
        8. Miscellaneous
    B. Secondary Principal Report
        1. Enrollment/Attendance
        2. Academics
        3. Athletics
        4. Extracurricular
        5. Upcoming Events
    C. Elementary Principal Report
        1. Enrollment/Attendance
        2. Academics
        3. Extracurricular
        4. Upcoming Events

7. 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)
   E. Security (TX Gov't Code, Section 551.076 and 418.183(f))
8. Business
   A. Consider/Approve Renewal of Term and Probationary Teacher Contracts
   B. Consider/Approve Budget Amendments
   C. Consider/Approve Salary Scale Adjustments
   D. Consider/Approve Local Policy Update DEC (Local): Compensation & Benefits - Leaves & Absences
   E. Consider/Approve Disposal of Totaled Police Vehicle
   F. Consider/Approve Purchase of Replacement Police Vehicle
   G. Consider/Approve 2018-2019 Calendar
   H. Consider/Approve Superintendent Contract
9. Information Items
   A. Teacher Appreciation Week-May 6th-10th, 2019
   B. Teacher Appreciation Lunch by First Baptist Church on April 26th
   C. Teacher Appreciation Lunch by Missionary Baptist Church on May 3rd
   D. Teacher Appreciation Lunch by Methodist Church on May 10th
   E. Teacher Appreciation Lunch by Church of Christ on May 17th in HS Library
   F. School Board Training Hours for Each Board Member
   G. *School Board Spring Workshop-Commerce-May 14th @ 9:30 am-4:15pm*
   H. Administrative Assistant's Day-Wed, April 24th
   I. One Act Play Performance - April 29th 7-8pm in Cafeteria
   J. Methodist Church Senior Breakfast-April 30th @ UMC 8:15 am
   K. Senior Walk - April 30th at 10:15am
   L. Avery Church of Christ Senior Luncheon-May 6th @ noon
   M. First Baptist Church Senior Luncheon-May 10th @ noon
   N. Athletic Banquet - May 9th @ 6-8pm
   O. Ag Banquet -May 13th @ 6:30pm
   P. Senior Trip - May 16-19
   Q. PTO Fun Day and Secondary Field Day - Wednesday, May 22nd
   R. Missionary Baptist Church Senior Reception-Sun, May 19th @ 5pm
   S. RRC Texas Scholars Reception May 1st 9-11am at United Methodist Church in Clarksville
   T. Mother/Son Dance - Freshman Class on May 4th 5-9pm
   U. Kindergarten Graduation May 21st 6pm in Cafeteria
   V. Last Day of School May 23rd
   W. HS Graduation May 24th 7pm
   X. 8th Grade Graduation May 23rd 7pm
   Y. Board Meeting Conflict on May 23rd
   Z. End of Year Lunch for Staff and Board May 24th at 11am
10. Information Items

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