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, October 24, 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 of Allegiance/Invocation
3. Recognition of Students/Staff
4. Open Forum
5. Consideration of Consent Agenda
    A. Meeting Minutes: Sept. regular mtg
    B. Budget Report
    C. Investment & Cash Position Report
    D. Tax Revenue
6. Expenditures
7. Administrative Reports
    A. Superintendent Report
        1. Enrollment/Attendance/ADA
        2. Education Foundation
        3. Audit Update
        4. Grants
    B. Secondary Principal Report
    C. Elementary Principal Report
8. 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))
9. Business
    A. Budget Amendments
    B. Consider/Approve Letter of Support for Lennox Foundation Grant
    C. Consider/Authorize Staff members to be Armed within the Guardian Safety Plan provided that Evaluations and Training are successful.
    D. Consider/Approve Purchase of Gym Sound System
    E. Consider Personnel Days and Compensation

F. Consider/Approve Authorized Signatories for Claims Administrative Services
G. Consider and possibly take action regarding school functions allowed on Wednesday and/or Sunday.

10. Information Items
    A. Senior Citizens' Luncheon - Oct. 29th at 11am
    B. Halloween Carnival, Oct 26th
    C. Snapshot Date: October 25, 2019
    D. Red Ribbon Week-Drug Awareness, Oct 28-Nov 1
    E. Board Training-NTSBA Fall Dinner-Nov 4th at ESC 8 Conference Center @ 5:30
    F. Daylight Savings Time, November 3th
    G. Veteran's Day Program-Nov 11, 2019
    H. November Meeting: Thursday, Nov. 28, 2019 @ 6:00 pm
    I. December Meeting: ???
    J. Set Team of 8 training
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