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, January 28, 2021, 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. Recognition of Students/Staff
4. Open Forum
5. Consideration of Consent Agenda
    A. Meeting Minutes: December Regular Meeting
    B. Budget Report
    C. Investment & Cash Position Report
    D. Tax Revenue
6. Expenditures
7. Administrative Reports
    A. Superintendent Report
        1. Goals:
            a. Long Range Planning Committee Report
            b. Academics/Student Performance
            c. Programs
            d. Safety/Security
            e. Facilities,Transportation, Maintenance & Operations
            f. Financial
            g. Miscellaneous
    B. Secondary Principal Report
        1. Enrollment/Attendance/ADA
        2. Academics & Programs
        3. Recognitions of Staff & Students
        4. Miscellaneous
    C. Elementary Principal Report
        1. Enrollment/Attendance/ADA
        2. Academics & Programs
        3. Recognitions of Staff & Students
        4. Miscellaneous

8. Executive Session (Texas Governance Code, Chapter 551, Subchapters D&E)
   A. Student Discipline (TX Gov't Code, Section 551.082)
   B. Student Information (TX Gov't Code, Section 551.0821)
   C. Security (TX Gov't Code, Section 551.076 and 418.183(f))
   D. Consultation with Attorney (TX Gov't Code, Section 551.071)
   E. Personnel Matters (TX Gov't Code, Secion 551.074)
      1. Superintendent Evaluation & Contract
9. Business
   A. Consider/Take Possible Action on Budget Amendments
   B. Consider/Adopt TASB Policy Updates - Update 116

      CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
      DCD(LOCAL): EMPLOYMENT PRACTICES - AT-WILL EMPLOYMENT
      DCE(LOCAL): EMPLOYMENT PRACTICES - OTHER TYPES OF CONTRACTS
      FFAC(LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT
      GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

   C. Consider/Take possible action on Educator Appraisal Waiver
   D. Take possible action on Superintendent Evaluation
   E. Consider/Approve Superintendent Goals
   F. Consider/Approve Board Goals
   G. Consider/Take Possible Action on Superintendent Contract
   H. Call for May 1, 2021 School Board Trustee Election
      1. Set Early Voting Location
      2. Appoint Early Voting Clerk
      3. Appoint Joint Election Administrator
      4. Approve Official Order of Election
   I. Consider/Take Possible Action on Submission of the Summer Feeding Waiver
   J. Consider/Approve District Improvement Plan
10. Information Items
   A. Application to run for School Board Election available from January 13, 2021 to February 12, 2021. The office will be open on Friday, February 12, 2021 until 5pm as required by law.
   B. School Holidays:
      Monday, February 15, 2021 - Presidents' Day NO School (Staff & Students)
      March 15 - 19, 2021 - SPRING BREAK NO School (Staff & Students)
      Monday, March 22, 2021 - Teacher Workday NO School (Students)
      Friday, April 2, 2021 - Good Friday NO School (Staff & Students)
   C. Next Meeting: Thursday, February 25, 2021 at 6pm
   D. TAPR Report Public Hearing re-scheduled for Next Meeting: Thursday, February 25, 2021 at 6pm.
   E. Miscellaneous
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