Notice of Regular Meeting

The Board of Trustees
Avery ISD

A Regular Meeting of the Board of Trustees of Avery ISD will be held Wednesday, June 23, 2021, beginning at 5:00 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. Meeting Minutes: May Regular and Special Meeting
    B. Budget Report
    C. Investment & Cash Position Report
    D. Tax Revenue
5. Expenditures
6. Administrative Reports
    A. Superintendent Report
        1. Enrollment/Attendance/ADA
        2. Grants
    B. Secondary Principal Report
    C. Elementary Principal Report
7. Executive Session (Texas Governance Code, Chapter 551, Subchapters D&E)
    A. Security (TX Gov't Code, Section 551.076 and 418.183(f))
    B. Student Information (TX Gov't Code, Section 551.0821)
    C. Student Discipline (TX Gov't Code, Section 551.082)
    D. Attorney Consultation (TX Gov't Code, Section 551.071)
    E. Personnel Matters (TX Gov't Code, Section 551.074)
8. Business
    A. Budget Amendments
    B. Consider Personnel
        1. Consider / Authorize Personnel Positions
        2. Consider and take possible action on Personnel Days and Compensation
        3. Consider/Authorize promotion of Rachel Klemme
    C. Consider/Approve Local Policy Update 117:
    CH(LOCAL): PURCHASING AND ACQUISITION

CV(LOCAL): FACILITIES CONSTRUCTION
DEC(LOCAL): COMPENSATION AND BENEFITS - LEAVES AND ABSENCES

D. Consider/Approve Possible Action to Sale or Auction Bus Number 12 (Old) and 2 Lawn Mowers

9. Information Items
10. Board Training: TREA Conference June 27-30.

11. Next Meeting: July 22nd at 6pm
12. 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