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, July 21, 2021, beginning at 4:30 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: June Regular Meeting
    B. Budget Report
    C. Investment & Cash Position Report
    D. Tax Revenue
5. Expenditures
6. Administrative Reports
    A. Superintendent Report
        1. SHAC Report - Jullia Lennon
        2. Enrollment/Attendance/ADA
        3. Grants: ESSER I, II, and III grants
        4. Guardian Program
        5. Cafeteria
        6. Maintenance and Transportation
    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/Take possible action regarding TASB Risk Management Fund Endorsement with possible amendments to Property coverage and contributions.

C. Consider / take possible action on Personnel - stipends, pay and Compensation
D. Review/Take possible action on Personnel - Resignation
E. Consider/Take possible action on Resolution Prohibiting Non-Enrolled & Asynchronous Students in UIL Activities
F. Consider/ Take possible action on Policy revisions: FM (Local) - Student Activities
EHBG (LOCAL) - SPECIAL PROGRAMS PREKINDERGARTEN
G. Consider/Take possible action on 21-22 Avery ISD Student Handbook
H. Consider/Take possible action on 21-22 Avery ISD Employee Handbook
I. Consider/Take possible Action on 21-22 Avery ISD Student Code of Conduct

9. Information Items
   A. 2021-2022 Board Meeting Dates

   B. Back to School Events
   C. First Day of School - Wednesday, August 18th.

      Student/Staff Holiday - Labor Day: Monday, September 6th
   D. Next Meeting: Thursday, August 26th at 6pm
10. 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:

_____
For the Board of Trustees