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, October 27, 2021, beginning at 4:00 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: Sept Regular Meeting
    B. Budget Report
    C. Investment & Cash Position Report
    D. Tax Revenue
5. Expenditures
6. Administration Reports
    A. Superintendent Report
        1. Enrollment
        2. Linebarger Goggan Blair & Sampson llp presentation by Richard Bland
        3. Miscellaneous
    B. Secondary Principal Report
        1. Enrollment/Attendance
        2. Academics
        3. Athletics
        4. Extra-curricular
        5. Upcoming Events
    C. Elementary Principal Report
        1. Enrollment/Attendance
        2. Academics
        3. Extra-curricular
        4. Upcoming Events
7. Executive Session (Texas Government Code, Chapter 551, Subchapters D&E)
    A. Personnel Matters (TX Gov't Code, Secion 551.074)
    B. Consultation with Attorney (TX Gov't Code, Section 551.071)
    C. Security (TX Gov't Code, Section 551.076 and 418.183(f))
    D. Student Information (TX Gov't Code, Section 551.0821)

E. Student Discipline (TX Gov't Code, Section 551.082)

8. Business
   A. Budget Amendments
   B. Consider / Take possible action regarding Personnel Positions and Compensation
   C. Consider / take possible action on Policy Update 118:
      CFD(LOCAL): ACCOUNTING - ACTIVITY FUNDS MANAGEMENT
      CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
      DFE(LOCAL): TERMINATION OF EMPLOYMENT - RESIGNATION
      DP(LOCAL): PERSONNEL POSITIONS
      EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)
      EHBC(LOCAL): SPECIAL PROGRAMS - COMPENSATORY/ACCELERATED SERVICES
      EIE(LOCAL): ACADEMIC ACHIEVEMENT - RETENTION AND PROMOTION
      FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS
      FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
      FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT
      FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT
      FL(LOCAL): STUDENT RECORDS

9. Information Items
   A. Board Training _____
   B. Next Meeting **CONFLICT**: Thursday, November 18, 2021 at 6pm
   C. School Holidays:
      Thanksgiving... Nov 22-26
      Early Release... Friday, December 17 Dismiss at 12:30
      Christmas Break... Dec. 20-Jan 3
      Staff Workday (No School for students)... Tuesday Jan 4
      Staff Development (No School for students)... Monday Jan 17
      Winter Break...Feb 21-25
      Equivalency Days (No School for students)... March 17 & 18
      Spring Break... April 11-15
      Early Release...May 26 Dismiss at 12:00

   D. Snapshot Date: October 29, 2021
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:

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For the Board of Trustees