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, November 18, 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: ____ Regular Meeting
    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 Government Code, Chapter 551, Subchapters D&E)
    A. Personnel Matters (TX Gov't Code Section 551.074)
    B. Consultation with Attorney (TX Gov't Code Section 551.071)
    C. Student Information (TX Gov't Code 551.0821)
    D. Student Discipline (TX Gov't Code, Section 551.082)
    E. Security (TX Gov't Code, Section 551.076 and 418.183(f))
9. Business
    A. Consider and take possible action on Budget Amendments
    B. Consider/Authorize _____
    C. Consider Personnel Days and Compensation
    D. Consider/Approve Director of Business Operations Contract

E. Consider/Approve Brooke Johnson as Signatory for the Avery ISD Bank Depository, Investments and all other State and Federal entities as may be required.
F. Consider / Take possible action on Personnel

10. Information Items
11. Adjorn
12. 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

13. Next Meeting: Thursday, December 16, 2021 at 6pm

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