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, February 17, 2022, 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. Open Forum
4. Consideration of Consent Agenda
    A. Meeting Minutes
    B. Budget Report
    C. Investment & Cash Position Report
    D. Tax Revenue
5. Expenditures
6. Administrative Reports
    A. Superintendent Report
        1. Enrollment/Attendance/ADA
    B. Elementary Principal Report
        1. Enrollment/Attendance/ADA
        2. Recognitions of Staff & Students
        3. Academics & Programs
        4. Miscellaneous
    C. Secondary Principal Report
        1. Enrollment/Attendance/ADA
        2. Recognitions of Staff & Students
        3. Academics & Programs
        4. Miscellaneous
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. Consider / Take possible action on resolution regarding Red River County SA/FV Investigations Program
B. Budget Amendments
C. Consider/Take Possible Action on Director of Business Operations Contract
D. Consider/Take Possible Action on Secondary and Elementary Principals Contract
E. Consider/Take Possible Action on Counselor and Athletic Director/Coach Contracts
F. Consider/Take possible action on Facility Assessment

9. Information Items
   A. March Meeting Date: Thursday, March 24, 2022 6pm
   B. NTSBA Dinner: April 7th @ Region 8 5-9pm (Starts at 6)
   C. TREA Summer Conference @ Kalahari Resorts & Conventions - Round Rock June 26th-29th (Arriving June 26th evening and returning on June 29th)
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