Notice of Regular Meeting

The Board of Trustees
Avery ISD

A Regular Meeting of the Board of Trustees of Avery ISD will be held Tuesday, May 31, 2022, 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
    B. Budget Report
    C. Investment & Cash Position Report
    D. Tax Revenue
5. Expenditures
6. Administrative Reports
    A. Superintendent Report
        1. Grade Level Credits
        2. District of Innovation Renewal
        3. SHAC Report
        4. Other
    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. Swear in New Board Member Brody Baird. Reorganize the Board Officers for the 2022-2023 School Year
    C. Consider / Authorize Personnel Positions
    D. Consider and take possible action on Personnel Days and Compensation

E. Consider/Approve Delegating Authority to the Superintendent and Director of Business Operations to Make Necessary Budget Amendments for FY 2021-2022
F. Consider/Approve Delegating Hiring Authority to the Superintendent through August 2022

9. Information Items
   A. TASB: Summer Learning Institute - Fort Worth June 29-July 2
   B. Next Meeting: Consider moving to June 27th due to conflict with June mtg date
10. Adjorn
11. District of Innovation Renewal

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