Notice of Regular Meeting

The Board of Trustees
Avery ISD

A Regular Meeting of the Board of Trustees of Avery ISD will be held Monday, January 16, 2023, 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:
    B. Budget Report
    C. Investment & Cash Position Report
    D. Tax Revenue
5. Expenditures
6. Administrative Reports
    A. Superintendent Report
        1. Audit Report
        2. Enrollment/Attendance/ADA
        3. Election Notice -
    B. Secondary Principal Report
    C. Elementary Principal Report
7. Executive Session (Texas Governance Code, Chapter 551, Subchapters D&E)
    A. Personnel Matters (TX Gov't Code, Section 551.074)
    B. Attorney Consultation (TX Gov't Code, Section 551.071)
8. Consider/Approve Payment for new locks.
9. Business
    A. Budget Amendments
        1. Consider/Take Possible Action on Budget Amendments
    B. Consider/Appoint Terry Wilburn to additional term to the Red River Appraisal District Board of Directors.
    C. Consider/Approve committed funds for notes payable of $246,000
    D. Consider/accept the audit report for FY 2022.
    E. Consider/Take possible action on Signatories for the Avery ISD Bank Depository, Investments and all other State and Federal entities as may be required

1. Consider/Take possible action on removing Staci Moore and Brody Baird as Signatories for the Avery ISD Bank Depository, Investments and all other State and Federal entities as may be required.
2. Consider/Take possible action on adding John Murphy and Melissa Gilreath as Signatories for the Avery ISD Bank Depository, Investments and all other State and Federal entities as may be required.

F. Consider possible appointment of a trustee to fill vacancy until next board election.
G. Consider / Take possible action for Board Resolution with TRBC - Texas Rural Broadband Coalition.
H. Call for May 6, 2023 School Board Trustee Election
   1. Set Early Voting Location
   2. Appoint Early Voting Clerk
   3. Appoint Joint Election Administrator
   4. Approve Official Order of Election
I. Take possible action on Superintendent Evaluation
J. Consider/Take Possible Action on Superintendent Contract
K. Consider/Take Possible Action on Submission of the Summer Feeding Waiver
L. Consider and approve minutes for January 16th mtg (MOVE To end of agenda before adjournment)

10. Information Items
    A. Application to run for School Board Election will be available from January 18, 2023 to February 17, 2023. The office will be open on Friday, February 17, 2023 until 5pm as required by law.
    B. School Holidays:
       February 20-24th - WINTER BREAK NO School (Staff & Students)
       March 16 & 17 - NO SCHOOL for Students (equivalency days for staff)
       April 3-7th - SPRING BREAK NO School (Staff & Students)

    C. Next Meeting: Thursday, February 16, 2023 at 6pm
       (Moved up a week due to Winter Break)
    D. TAPR Report Public Hearing scheduled for Next Meeting.
11. Adjourn

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