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, March 27, 2023, 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. Election Report
        2. Security Report - Security Safety Report & Planned Security Improvements
        3. Construction Improvements
    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. Consider/Approve Security Improvements
    B. Consider/Approve 2023-2024 Calendar
    C. Consider/Approve Instructional Materials for 2023-2024
    D. Consider/Take Possible Action on Personnel Recommendations
        1. Consider/Approve Personnel Contracts as discussed
        2. Consider/Approve Personnel positions and compensation as discussed

E. Consider/Approve funding for new scoreboards at Softball & Baseball fields
F. Consider/Approve purchase of cafeteria furniture
G. Consider/Approve Budget Amendments
H. Consider/Approve modification of General Election - amending open hours for election to match new requirements
I. Consider/Approve Western Bowie County Special Education Cooperative Agreement

9. Information Items
   A. NTSBA Dinner: March 30th @ Region 8 5-9pm (Starts at 6)
   B. TASB: Summer Learning Institute - Fort Worth June 21-24
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