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, May 25, 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. Reorganize the Board Officers for the 2023-2024 School Year
5. Consideration of Consent Agenda
    A. Meeting Minutes
    B. Budget Report
    C. Investment & Cash Position Report
    D. Tax Revenue
6. Expenditures
7. Administrative Reports
    A. Superintendent Report
        1. Student Insurance
    B. Secondary Principal Report
    C. Elementary Principal Report
8. 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)
        1. Superintendent Evaluation
        2. Personnel Staffing and Compensation
9. Business
    A. Consider / take possible action on Personnel Staffing and Compensation
    B. Consider/Approve Contract with Region 8 Education Service Center
    C. Consider/Approve DMAC Contract
    D. Consider/Approve Delegating Authority to the Superintendent and Director of Business Operations to Make Necessary Budget Amendments for FY 2022-2023

E. Consider Approve Pro-Com Invoice - Security Grant funds
F. Consider/Approve Budget Amendments
G. Consider/Approve Resolution to Participate in the Texas Smart Buy Membership Program
H. Consider/Approve Superintendent and Director of Business Operations Performance Pay
I. Consider/Approve purchase and funding of new scoreboards for baseball field, softball field, and old gym.
J. Consider/Approve purchase of Vape Sensors and Camera Systems for Middle School, High School, Gym, and Locker Room doors from PBC Technologies.

10. Information Items
    A. Board Training: SLI - Summer Leadership Institute June 21-24
    B. Next Meeting: Consider moving due to conflict with June mtg date - **Proposed mtg date - June 29th 5pm or later**
11. 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