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, November 30, 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: October Regular Meeting
    B. Budget Report
    C. Investment & Cash Position Report
    D. Tax Revenue
5. Public Hearing: 2021-2022 Financial Integrity Rating System of Texas Report
6. Expenditures
7. Administrative Reports
    A. Superintendent Report
    B. Secondary Principal Report
    C. Elementary Principal Report
8. 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)
    C. Student Discipline (TX Gov't Code, Section 551.082)
    D. Student Information (TX Gov't Code, Section 551.0821)
    E. Security (TX Gov't Code, Section 551.076 and 418.183(f))
9. Business
    A. Budget Amendments
    B. Consider Transportation and Maintenance recommendations
        1. Consider/Authorize Sale/Auction of Bus 20
    C. Consider/Approve the Localized Policy Manual Update 122
    D. Consider/Take Possible Action on Employee Longevity Program
    E. Consider/Approve Board Resolution for Senate Bill 763
    F. Consider/Approve Campus and District Improvement Plans
    G. Consider/Approve Submission of Summer Feeding Waiver

H. Consider/Approve Delegating Hiring Authority to the Superintendent for the Police Chief Position

10. Information Items
    A. Reporting Requirements for Board Training Hours
    B. NTSBA Fall Dinner & Legislative Update - Region 8 - December 7th at 6:00 PM
    C. No December Board Meeting
    D. January 11, 2024 - Regular Board Meeting and Audit Report
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