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, January 11, 2024, 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. Audit Report
        2. Election Notice - Filing Dates for Place on Ballot 01/17/2024-02/16/2024
    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. Business
    A. Budget Amendments
        1. Consider/Take Possible Action on Budget Amendments
    B. Consider/Approve committed funds for notes payable
    C. Consider/accept the audit report for FY 2023.
    D. Call for May 4, 2024 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
    E. Take possible action on Superintendent Evaluation
    F. Consider/Take Possible Action on Superintendent Contract

G. Consider/Approve DEC Local Policy Update.

9. Information Items
   A. Application to run for School Board Election will be available from January 17, 2024 to February 16, 2024. The office will be open on Friday, February 16, 2024 until 5pm as required by law.
   B. School Holidays:
      February 12-16th - WINTER BREAK NO School (Staff & Students)
      March 25-29th - SPRING BREAK NO School (Staff & Students)

   C. Next Meeting: Thursday, February 22, 2024 at 6pm
   D. TAPR Report Public Hearing scheduled for Next Meeting.
10. 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