Notice of Regular Meeting

The Board of Trustees
Avery ISD

A Regular Meeting of the Board of Trustees of Avery ISD will be held Wednesday, April 24, 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. SHAC School Board Update
        2. Security Audit Summary
        3. Required Annual Report of Board Member Training Hours
    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 for Approval Budget Amendments
    B. Consider for Approval Texas Class Investments
    C. Consider for Approval 4 Day School Week for 2024/2025 School Year
    D. Consider for Approval Updated 2024/2025 District Calendar
    E. Consider for Approval TEKS Certification
    F. Consider for Approval Engagement Audit Letter with Wilf and Henderson

G. Consider for Approval Powell Law Group TREA Legal Services Retainer Agreement
H. Consider for Approval HSR Student Insurance Renewal for 24/25
I. Consider for Approval Contract with Stansell Construction for Vestibule Project
J. Acknowledgment of Retirements/Resignations
K. Consider for Approval Contract Recommendations as Presented
L. Consider for Approval District Counselor Position
M. Consider for Approval Full Time Coach Position
N. Selection of Two Board Members to Canvass May 4 Election Results and Select Date/Time for Canvass
O. Consider for Approval Granting Superintendent Hiring Authority for May - August

9. Information Items
   A. Luncheon & Retirment Reception 11:00 - Friday, May 17th
   B. May Board Meeting Preceded by Dinner with State Qualifiers - May 23rd Dinner - 5:30 | Meeting - 6:00
   C. Save the Date - August 1st 8:00 a.m.-12:00 p.m. - Mission and Vision Statement
   D. Save the Date - August 6th - EISO Training & Team of Eight at Region 8
   E. Save the Date - December 5th - NTSBA Fall Dinner
   F. Save the Date - April 10th, 2025 - NTSBA Spring Dinner
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