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 23, 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. Reorganize the Board Officers for the 2024-2025 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. Secondary Principal Report
    B. Elementary Principal Report
    C. Superintendent Report
        1. Overview of Playground Conditions
        2. CENTEGIX Presentation
8. Executive Session (Texas Governance Code, Chapter 551, Subchapters D&E)
    A. Security (TX Gov't Code, Section 551.076 and 418.183(f))
        1. Review Guardian Procedures
    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
9. Business
    A. Consider/Approve Budget Amendments
    B. Consider/Approve Superintendent and Director of Business Operations Performance Pay
    C. Consider/Approve the Revised 2024/2025 Calendar
    D. Consider/Approve Additional Elementary Aide Position

E. Consider/Approve Contract with CENTEGIX (grant funded)
F. Consider/Approve Contract with KLC for Vestibule Technology (grant funded)
G. Consider/Approve Updated Guardian Procedures
H. Consider/Approve Contract with Buddy Alford Disciplinary Alternative School
I. Acknowledge Retirements/Resignations/New Hires
J. Consider/Approve Publication of Open Trustee Position
K. Consider/Approve Delegating Authority to the Superintendent and Director of Business Operations to Make Necessary Budget Amendments for FY 2023-2024

10. Information Items
    A. Next Meeting - June 27, 2024
    B. 2024/2025 Meeting Dates
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