Notice of Regular Meeting

The Board of Trustees
Avery ISD

A Regular Meeting of the Board of Trustees of Avery ISD will be held Tuesday, July 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 2024-2025 School Board Officers
5. Consideration of Consent Agenda
   A. Meeting Minutes: May & June Regular Meetings
   B. Budget Report
   C. Investment & Cash Position Report
   D. Tax Revenue
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. 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)
   F. Deliberate the Appointment of a Trustee
9. Business
   A. Budget Amendments
   B. Review 2024-2025 Avery ISD Student Handbook
   C. Consider for Approval the 2024-2025 Avery ISD Employee Handbook
   D. Consider for Approval the 2024-2025 Avery ISD Student Code of Conduct
   E. Consider for Approval the 2024-2025 Fiscal Manual
   F. Consider for Approval the MOU with Texarkana College for Dual Credit and College Prep Courses

G. Consider for Approval the 24/25 District Contribution for Employee Health Insurance Premiums
H. Consider for Approval the 24/25 Stipend/Extra Duty Pay
I. Consider for Approval the Revisions to the District of Innovation Plan
J. Consider for Approval Updates to the Following Local Policies: AF, DBA, DCA, DK, EB, EIC, FDA, FO, GKA
K. Consider for Approval the Continued Participation in the Community Eligibility Program
L. Consider for Approval the 24/25 Teacher Appraisal Calendar and Appraisers
M. Consider for Approval Continuing TASB Auto, Property, and Liability Coverage

10. Information Items
    A. School Safety Training - Online
    B. Next Meeting: Thursday, August 22nd at 6pm
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