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, April 24, 2025, 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: March 25th, 2025
    B. Budget Report
    C. Investment & Cash Position Report
    D. Tax Revenue
5. Administrative Reports
    A. Superintendent Report
        1. Enrollment & ADA
        2. SHAC School Board Update
        3. Required Annual Report of Board Member Training Hours
        4. Pre-K Registration Update
        5. Recognize Brody Baird's Retirement
    B. Elementary Principal Report
    C. Secondary Principal Report
6. 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)
        1. Resignations, Terminations, Retirements
7. Business
    A. Consider for Approval - Expenditures
    B. Consider for Approval - Budget Amendments
    C. Consider for Approval - Resignations, Retirements & Terminations as Presented

D. Consider for Approval - Granting Superintendent Hiring Authority for May-August 2025
E. Consider for Approval - TEKS Certification of Instructional Materials
F. Consider for Approval - Engagement Audit Letter with Wilf & Henderson, P.C.
G. Consider for Approval - Powell Law Group TREA Legal Services Retainer Agreement
H. Consider for Approval - May 16th, 2025 Bad Weather Make Up Day

8. Information Items
   A. Next Meeting Date: Thursday, May 29th, 2025 at 6 p.m.
   B. Save the Date: Friday, May 23rd EOY Luncheon and Retirement Reception at 11:00 A.M. in the Cafeteria
   C. SLI Ft. Worth June 18th-21st, 2025
9. 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