# Notice of Special Meeting

# The Board of Trustees
# Avery ISD

---

A Special Meeting of the Board of Trustees of Avery ISD will be held Thursday, January 21, 2016, beginning at 7:00 PM in the Office, 150 San Antonio St, Avery, TX 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. School Board Recognition
4. Executive Session (Texas Government Code, Chapter 551, Subchapters D&E)
    A. Personnel Matters (TX Gov't Code, Section 551.074)
        1. Superintendent Evaluation
5. New Business
    A. Consider/Approve Superintendent's Contract
    B. Consider/Adopt Policy FNF(Local)
    C. Consider/Approve Vendor for Drug Testing
    D. Consider/Approve Granting the Superintendent the Authority to Hire a Director of Business Operations
6. Information Items
    A. Mid-Winter Conference, January 23-27, 2016
    B. Miscellaneous
7. 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: Monday, January 18, 2016 by 6:30 pm

_____
For the Board of Trustees