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, July 31, 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: June Regular Meeting
    B. Budget Report
    C. Investment & Cash Position Report
    D. Tax Revenue
5. Administrative Reports
    A. Superintendent Report
        1. CEP Update
    B. Secondary Principal Report
    C. Elementary Principal Report
        1. Pre-K Enrollment Update
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)
7. Business
    A. Budget Amendments
    B. Expenditures
    C. Consider for Approval the 2025-2026 Fiscal Manual
    D. Consider for Approval the 2025-2026 Avery ISD Employee Handbook
    E. Review 2025-2026 Avery ISD Student Handbook
    F. Consider for Approval the 2025-2026 Avery ISD Student Code of Conduct
    G. Consider for Approval the 2025-2026 Extra-Curricular Handbook
    H. Consider for approval the Avery ISD Internet Safety and Network Access Policy

I. Consider for Approval the 2025-2026 District Contribution for Employee Health Insurance Premiums
J. Consider for Approval the 2025-2026 Stipend/Extra Duty Pay
K. Consider for Approval the Salary Schedules for the 2025-2026 School Year
L. Consider for Approval the Addition of a PEIMS Training Position
M. Consider for Approval Local Leave Policy Update
N. Consider for Approval the Continued Participation in the Community Eligibility Program
O. Consider for Approval Continuing TASB Auto, Property, and Liability Coverage
P. Consider for Approval a Resolution Prohibiting Non-Enrolled Student Participation in UIL Sponsored Activities and all Extracurricular Activities
Q. Consider for Approval Policy Update 125
R. Consider for Approval Updates to Policies: EFB, FD, FM, FNCE
S. Consider for Approval the MOU with Texarkana College for Dual Credit and College Prep Courses

8. Information Items
   A. Next Meeting: Thursday, August 22nd at 6pm
   B. 2025-2026 Board Meeting Schedule
   C. NTSBA Fall Dinner - December 4th, 2025 at 5:30 p.m.
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