# Notice of Regular Meeting

# The Board of Trustees
# Avery ISD

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A Regular Meeting of the Board of Trustees of Avery ISD will be held Thursday, February 28, 2019, beginning at 6:00 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. Open Forum
4. Consideration of Consent Agenda
   A. Minutes of January Meeting and February Special Mtg
   B. Budget Report
   C. Monthly Investment & Cash Position Report
   D. Tax Collections
5. Expenditures
6. Administrative Reports
   A. Superintendent Report
   B. Secondary Principal Report
   C. Elementary Principal Report
   D. Operations (Facilities, Transportation, Maintenance)
   E. Security
7. Executive Session (Texas Governance Code, Chapter 551, Subchapters D&E)
   A. Personnel Matters (TX Gov't Code, Section 551.074)
   B. Attorney Consultation (TX Gov't Code, Section 551.071)
   C. Student Information (TX Gov't Code, Section 551.0821)
8. Business
   A. Consider/Approve Secondary and Elementary Principals Contract
   B. Consider/Approve Director of Business Operations Contract
   C. Declare Cancellation of 2019 Election for Board of Trustees
   D. Consider/Approve Budget Amendments
   E. Consider District & Campus Plans
9. Information Items
   A. March Meeting Date: Thursday, March 28, 2018 6pm
   B. NTSBA Dinner: April 11th @ Region 8 5-9pm
   C. TREA Summer Conference @ Ft. Worth June 21st-23rd (Arriving June 20th evening and returning on June 23rd)

10. 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:

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For the Board of Trustees