Notice of Regular Meeting

The Board of Trustees
Avery ISD

A Regular Meeting of the Board of Trustees of Avery ISD will be held Wednesday, May 29, 2019, beginning at 5:00 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. Meeting Minutes
    B. Budget Report
    C. Monthly Investment and Cash Position Report
    D. Tax Collections
5. Expenditures
6. Administrative Reports
    A. Superintendent Report
        1. Finance
        2. Current Year Amendments
        3. Maintenance/Facilities/Transportation
        4. Cafeteria
        5. Preliminary Taxable Values
        6. Student Health Advisory Council (SHAC)
        7. Miscellaneous
    B. Secondary Principal Report
        1. Student/Staff Recognition
        2. Enrollment
        3. Academics
        4. Upcoming Events
    C. Elementary Principal Report
        1. Student/Staff Recognition
        2. Enrollment
        3. Academics
        4. Upcoming Events
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)

8. Business
   A. Consider/Approve Contract with Region 8 Education Service Center
   B. Consider/Approve Budget Amendments
   C. Consider/Approve Delegating Authority to the Superintendent and Director of Business Operations to Make Necessary Budget Amendments for FY 2018-19
9. Information Items
   A. June Special Meeting Date needed
   B. 2019 Summer Board Training - TREA Conference Ft Worth June 20-23
   C. June Regular Meeting Date: Thursday, June 27th
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