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, June 13, 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/Invocation
3. Open Forum
4. 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. Security (TX Gov't Code, Section 551.076 and 418.183(f))
5. Business
   A. Reorganize Board
      1. Nominate and Elect Officers
         a. Nominate and Elect Board President
         b. Nominate and Elect Board Vice-President
         c. Nominate and Elect Board Secretary
   B. Consider/Approve Letter of Engagement from Wilf & Henderson
   C. Consider/Approve Salary Scale adjustments
   D. Consider/Approve Personnel/Staffing positions
   E. Consider/Approve Performance Based Incentive Pay for Director of Business Operations
   F. Consider/Approve Bank Depository
   G. Consider/Approve Eleven & twelve month Contracts be adjusted to coincide with TRS calendar.
   H. Consider/Approve Policy DC (local) - Employment Practices amendment
6. 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