# 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 Wednesday, June 26, 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. Pledge of Allegiance/Invocation
2. Open Forum
3. Consideration of Consent Agenda
    A. Meeting Minutes
    B. Budget Report
    C. Tax Collections
    D. Monthly Investment and Cash Position Report
4. Expenditures
5. Administrative Reports
    A. Superintendent Report
        1. Enrollment/Attendance/ADA
        2. Budget Progress
        3. Security/Safety
        4. Academics
    B. Secondary Principal Report
        1. Academics
        2. Summer Events
    C. Elementary Principal Report
        1. Academics
        2. Summer Events
6. 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))
7. Business
    A. Consider/Approve Personnel/Staffing positions
    B. Consider/Approve Budget Amendments
    C. Consider/Approve DMAC Contract with Region 7
    D. Consider/Approve Attendance Waivers
    E. Consider/Approve Local Policy Update: Regarding Guardian Plan
    F. Consider/Approve Local Policy Update 113:

G. Consider/Accept Board Member Resignation

8. Information Items
9. 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