Notice of Regular Meeting

The Board of Trustees
Avery ISD

A Regular Meeting of the Board of Trustees of Avery ISD will be held Tuesday, August 6, 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 June and July Meetings
    B. Financial Charts
        1. Budget Report
        2. Cash Position and Investment Report
        3. Tax Collections
5. Consider/Approve Expenditures
6. Administrative Reports
    A. Principals Reports
    B. Superintendent Report
        1. Budget Amendments
        2. Facility Updates
        3. Athletics
        4. Budget Progress
        5. Calendar of Events
        6. 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. Security (TX Gov't Code, Section 551.076 and 418.183(f))
8. New Business
    A. Consider/Approve Student Code of Conduct
    B. Consider/Approve Handbook
    C. Consider/Approve Setting the District Meal Reimbursement Rate to Match the State Rate
    D. Consider/Authorize Staff members to be Armed within the Guardian Safety Plan provided that Evaluations and Training are successful.

E. Consider/Adopt Local District Policy Updates:
   DEC (Local) : Compensation and Benefits - Leaves and Absences
   EIF (Local): Academic Achievement - Graduation
F. Consider/Approve Stipends

9. Information Items
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