# 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, August 29, 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. Student/Staff Recognition
4. Open Forum
5. Consideration of Consent Agenda
    A. Minutes of August 6th Meeting
    B. Financial Charts
        1. Budget Report
        2. Cash Position and Investment Report
        3. Tax Collections
6. Consider/Approve Expenditures
7. Administrative Reports
    A. Principals Reports
        1. Elementary Principal - Karen Downs
        2. Secondary Principal - Jill Mahan
    B. Superintendent Report
        1. Board Meeting Dates for 2019-2020
        2. Budget Workshop - Kelli House
        3. District Accountability Rating
8. 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))
9. New Business
    A. Public Meeting to Discuss 2019-2020 Budget
    B. Consider/Approve 2019-2020 Budget
    C. Consider/Approve 2018-2019 Year-End Budget Amendments
    D. Consider/Approve Resolution Rescinding Prior Commitments of Fund Balance
    E. Consider/Approve Resolution to Commit Fund Balance for Principal of Long-Term Debt

F. Consider/Approve Handbook
G. Consider/Approve Renewal of Claims Administrative Services, Inc. Workman's Compensation
H. Consider/Approve Appraisal Calendar and TTESS Primary and Secondary Appraisers for 2019-2020
I. Consider/Approve Adjunct Faculty Designation for County Extension Agents and 4H
J. Consider/Adopt TASB Policy Updates - Update 113

BBE(LOCAL): BOARD MEMBERS - AUTHORITY

BDD(LOCAL): BOARD INTERNAL ORGANIZATION - ATTORNEY

BJCD(LOCAL): SUPERINTENDENT - EVALUATION

CI(LOCAL): SCHOOL PROPERTIES DISPOSAL

CO(LOCAL): FOOD AND NUTRITION MANAGEMENT

COA(LOCAL): FOOD AND NUTRITION MANAGEMENT - PROCUREMENT

COB(LOCAL): FOOD AND NUTRITION MANAGEMENT - FREE AND REDUCED-PRICE MEALS

CRB(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - LIABILITY
INSURANCE

EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING

FNF(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - INVESTIGATIONS AND SEARCHES

K. Consider/Approve Resolution of Board - Approved Credit-by-Examination Audit Process EHDC (Exhibit)
L. Consider/Authorize Staff members to be Armed within the Guardian Safety Plan provided that Evaluations and Training are successful.
M. Consider/Approve Personnel
N. Consider Approve Stipends

10. Information Items
    A. TASA/TASB Convention Friday 9/20 - Sunday 9/22
11. 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