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, September 24, 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. Minutes of August 29th Regular Mtg and Sept. 3rd - Special Mtg
    B. Budget Report
    C. Investment and Cash Position Report
    D. Tax Collections Report
5. Expenditures - No action needed
6. Administrative Reports
    A. Superintendent Report
        1. Enrollment
        2. Year End Close and Audit
        3. Facilities, Maintenance, Transportation
        4. Cafeteria
        5. Student Feedback Mtgs
        6. Miscellaneous
        7. Safety/Security
    B. Secondary Principal Report
        1. Student/Staff Recognition
        2. Enrollment/Attendance
        3. Academics
        4. Athletics
        5. Extra-curricular
        6. Upcoming Events
    C. Elementary Principal Report
        1. Student/Staff Recognition
        2. Enrollment/Attendance
        3. Academics
        4. Extra-curricular

5. 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)
   C. Security (TX Gov't Code, Section 551.076 and 418.183(f))
   D. Student Discipline (TX Gov't Code, Section 551.082)
   E. Student Information (TX Gov't Code, Section 551.0821)
8. New Business
   A. Consider/Approve Purchase of Transportation and Maintenance vehicles and equipment
      1. Consider/Approve Purchase of 15 passenger van
      2. Consider/Approve Purchase of Utility Vehicle (Side-by-Side)
   B. Consider/Approve Budget Amendments
   C. Consider/Approve Special Ed SSA Resolution Agreement
   D. Consider/Approve Employee Handbook
9. Information Items
   A. Halloween Carnival/Fall Festival
   B. Board Training
   C. Public Notice for Public Meeting on FIRST Rating to be published as required by law will run in the Clarksville Times. We will hold public meeting immediately prior to the October Board Meeting.
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