Notice of Regular Meeting

The Board of Trustees
Avery ISD

A Regular Meeting of the Board of Trustees of Avery ISD will be held Thursday, November 21, 2019, beginning at 3:00 PM in the Administration Office, 150 San Antonio Street, Avery, TX, 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 October Meetings and November Special Mtg
    B. Budget Report
    C. Monthly Investment & Cash Position Report
    D. Tax Collections Report
5. Expenditures -
6. Administrative Reports
    A. Superintendent Report
        1. Enrollment
        2. Security
        3. Maintenance/Transportation
        4. Long Range Planning Committee
7. Executive Session (Texas Government Code, Chapter 551, Subchapters D&E)
    A. Personnel Matters (TX Govt Code Section 551.074)
    B. Consultation with Attorney (TX Govt Code Section 551.071)
    C. Student Information (TX Gov't Code, Section 551.0821)
    D. Student Discipline (TX Gov't Code, Section 551.082)
    E. Security (TX Gov't Code, Section 551.076 and 418.183(f))
8. Business
    A. Superintendent Evaluation
    B. Consider and Possibly take action on Employee Compensation and Benefits
        1. Consider/Approve Retention Incentives
    C. Consider/Approve Budget Amendments
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