

## **Regular Meeting**

Thursday, February 16, 2023 6:00 PM

Administration Office, 150 San Antonio Street, Avery, Texas 75554

1. **Call to Order**

2. **Pledge of Allegiance/Invocation**

3. **Open Forum**

4. **Consideration of Consent Agenda**

4.A. Meeting Minutes

4.B. Budget Report

4.C. Investment & Cash Position Report

4.D. Tax Revenue

5. **Expenditures**

6. **Administrative Reports**

6.A. Superintendent Report

6.A.1. Election Update

6.B. Elementary Principal Report

6.B.1. Enrollment/Attendance/ADA

6.B.2. Recognitions of Staff & Students

6.B.3. Academics & Programs

6.B.4. Miscellaneous

6.C. Secondary Principal Report

6.C.1. Enrollment/Attendance/ADA

6.C.2. Recognitions of Staff & Students

6.C.3. Academics & Programs

6.C.4. Miscellaneous

7. **Executive Session (Texas Governance Code, Chapter 551, Subchapters D&E)**

7.A. Security (TX Gov't Code, Section 551.076 and 418.183(f))

7.B. Student Information (TX Gov't Code, Section 551.0821)

7.C. Student Discipline (TX Gov't Code, Section 551.082)

7.D. Attorney Consultation (TX Gov't Code, Section 551.071)

7.E. Personnel Matters (TX Gov't Code, Section 551.074)

7.E.1. Board review and discussion of superintendent applicants

8. **Business**

8.A. Budget Amendments

8.B. Consider/Take Possible Action on Director of Business Operations Contract

8.C. Consider/Take Possible Action on Secondary and Elementary Principals Contract

8.D. Consider/Take Possible Action on Counselor and Athletic Director/Coach Contracts

8.E. Consider/Approve Local Policy: COA (Local) - Food and Nutrition Management Procurement

9. **Information Items**

9.A. March Meeting Date: Thursday, March 23, 2023  
6pm

9.B. NTSBA Dinner: March 30th @ Region 8 5-9pm  
(Starts at 6)

9.C. Board Training Opportunities

10. **Adjourn**

---

Board Secretary