

Regular Meeting

Thursday, March 28, 2019 6:00 PM

Office, 150 San Antonio St, Avery, TX 75554

1. **Call to Order**

2. **Pledge of Allegiance/Invocation**

3. **Student/Staff Recognition**

4. **Open Forum**

5. **Consideration of Consent Agenda**

5.A. Minutes of February Meeting

5.B. February Budget Report

5.C. February Financial Summary Reports

5.D. Tax Collections

6. **Expenditures**

7. **Administrative Reports**

7.A. Superintendent Report

7.A.1. Public Hearing on 2016-2017 Texas
Academic Performance Report

7.A.2. Public Hearing on Avery ISD's School
First Rating by Texas Education Agency

7.B. Secondary Principal Report

7.C. Elementary Principal Report

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

8.A. Personnel Matters (TX Gov't Code, Section
551.074)

8.A.1. Staffing Positions & Salary Study

8.B. Consultation with Attorney (TX Gov't Code,
Section 551.071)

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

8.D. Student Information (TX Gov't Code, Section
551.0821)

8.E. Security (TX Gov't Code, Section 551.076 &
418.183(f))

9. **Business**

9.A. Consider/Approve 2018-2019 Counselor and Nurse
Contracts

9.B. Consider/Approve New Teacher Contracts

9.C. Consider/Approve Posting for Coaching position

9.D. Consider/Approve Instructional Materials for
2019-2020

9.E. Consider/Approve Budget Amendments

9.F. Take action, if any, on items discussed in
closed session.

10. **Information Items**

Board Secretary