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, December 17, 2020, beginning at 6:00 PM in the Administration Office, 150 San Antonio Street, Avery, Texas 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. Meeting Minutes: November Regular Meeting
   B. Budget Report
   C. Investment & Cash Position Report
   D. Tax Revenue
5. Expenditures
6. Administrative Reports
   A. Superintendent Report
      1. Enrollment/Attendance/ADA
      2. Audit Report
      3. Superintendent & Board goals
   B. Secondary Principal Report
   C. Elementary Principal Report
7. Executive Session (Texas Governance Code, Chapter 551, Subchapters D&E)
8. A. 9. Personnel Matters (TX Gov't Code, Section 551.074)
10. B. 11. Consultation with Attorney (TX Gov't Code, Section 551.071)
12. C. 13. Security (TX Gov't Code, Section 551.076 and 418.183(f))
14. D. 15. Student Information (TX Gov't Code, Section 551.0821)
16. E. 17. Student Discipline (TX Gov't Code, Section 551.082)
18. Business
   A. Consider/Take possible action on Annual Financial Audit for School Year 2019-2020
   B. Consider/Appoint Terry Wilburn to additional term to the Red River Appraisal District Board of Directors.
   C. Consider/Take possible action on Campus & District Improvement Plans
   D. Consider/Take possible action on Superintendent & Board goals

19. Information Items
    A. Board Training _____
    B. School Holiday- Early Release 12:30 on Friday, December 18th
       Teacher workday - Jan. 4th (No students)
       Students return - Jan. 5th

    C. Next Meeting:January 28th at 6pm
       BOARD APPRECIATION Meal at 5pm
20. Adjorn

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