

# Notice of Regular Meeting

## The Board of Trustees Avery ISD

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A Regular Meeting of the Board of Trustees of Avery ISD will be held Thursday, March 25, 2021, 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: February Regular Meeting and October 15, 2020 Special Meeting
  - B. Budget Report
  - C. Investment & Cash Position Report
  - D. Tax Revenue
5. Expenditures
6. Administrative Reports
  - A. Superintendent Report
  - B. Elementary Principal Report
    1. Enrollment/Attendance/ADA
    2. Recognitions of Staff & Students
    3. Academics & Programs
    4. Miscellaneous
  - C. Secondary Principal Report
    1. Enrollment/Attendance/ADA
    2. Recognitions of Staff & Students
    3. Academics & Programs
    4. Miscellaneous
7. Executive Session (Texas Governance Code, Chapter 551, Subchapters D&E)
  - A. Security (TX Gov't Code, Section 551.076 and 418.183(f))
  - B. Student Information (TX Gov't Code, Section 551.0821)
  - C. Student Discipline (TX Gov't Code, Section 551.082)
  - D. Attorney Consultation (TX Gov't Code, Section 551.071)
  - E. Personnel Matters (TX Gov't Code, Section 551.074)
    1. Contracts - Principal Contract Recommendations for 21-22 school year.
8. Business

- A. Budget Amendments
  - B. Consider/Take Possible Action on Probationary Contracts
  - C. Consider/Take Possible Action on Term Contracts
  - D. Consider/Take possible action on Letter of Engagement from Wilf & Henderson
  - E. Consider/take possible action on Instructional Materials for 2021-2022
  - F. Take action, if any, on items discussed in closed session.
  - G. Consider/Take possible action on local decision regarding mask mandate and event capacity.
  - H. Consider/take possible action on Local policy GKD - Community Relations Non-school Use of School Facilities
9. Information Items
- A. School Holidays:
    - Friday, April 2, 2021 - Good Friday NO School (Staff & Students)
  - B. April Meeting Date: Thursday, April 22, 2021 6pm
  - C. TREA Summer Conference @ Kalahari Resorts & Conventions - Round Rock June 27th-30th (Arriving June 27th evening and returning on June 30th)
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