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, January 22, 2026, 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. December Minutes
    B. Budget Report
    C. Cash Position and Investment Report
    D. Tax Revenue
5. Consider for Approval a Fund Balance Commitment of $41,000 for the annual QZAB Loan Payment
6. Administrative Reports
    A. Audit Report - Leslie Winton, CPA
    B. Superintendent Report
        1. Post Audit Report Information
        2. Enrollment Update
        3. 2025 School Report Card
    C. Elementary Principal Report
    D. Secondary Principal Report
7. Executive Session (Texas Governance Code, Chapter 551, Subchapters D&E)
    A. Personnel Matters (TX Gov't Code, Section 551.074)
        1. Superintendent Evaluation
        2. Superintendent Contract Extension
    B. Attorney Consultation (TX Gov't Code, Section 551.071)
    C. Student Discipline (TX Gov't Code, Section 551.082)
    D. Student Information (TX Gov't Code, Section 551.0821)
8. New Business
    A. Budget Amendments
    B. Expenditures
    C. Accept the FY 2025 Audit Report as Presented
    D. Consider for Approval the Elementary Library Materials List as Presented

E. Consider for Approval the Secondary Library Materials List as Presented
F. Consider Declining to Establish a Daily Prayer Time (Senate Bill 11)
G. Consider for Approval the 2026-2027 District Calendar
H. Call for May 2, 2026 School Board Trustee Election
    1. Set Early Voting Location
    2. Appoint Early Voting Clerk
    3. Appoint Joint Election Administrator
    4. Approve Official Order of Election
I. Consider for Approval the Extension of the Superintendent's Contract

9. Information Items
    A. Applications to run for the School Board Election will be available from January 14, 2026 to February 13, 2026 in the district administration office.
    B. Joint Election Information
    C. Next Meeting - February 26, 2026
    D. April 9th, 2026 - NTSBA Spring Dinner & Team of 8 Training
    E. Public Hearing TAPR Report - February 26, 2026
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