

# 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 Monday, March 2, 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. January 22, 2026 Minutes
  - B. February 5, 2026 Minutes
  - C. Budget Report
  - D. Cash Position and Investment Report
  - E. Tax Revenue
5. Administrative Reports
  - A. Superintendent Report
    1. Staff Recognition - April Martin
    2. Enrollment & ADA
    3. Avery ISD Bus Seatbelt Report
  - B. Elementary Principal Report
  - C. Secondary Principal Report
6. Executive Session (Texas Governance Code, Chapter 551, Subchapters D&E)
  - A. Personnel Matters (TX Gov't Code, Section 551.074)
    1. Discuss Administrative Contract Extensions
    2. Discuss Staffing for 2026-2027
  - 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)
7. New Business
  - A. Budget Amendments
  - B. Expenditures
  - C. Consider for Approval - Director of Business Operations Contract Extension
  - D. Consider for Approval - Elementary Principal Contract Extension
  - E. Consider for Approval - Secondary Principal Contract Extension

- F. Consider for Approval - Resolution for Payment of Staff during the January 26-29, 2026 Emergency Closure
  - G. Consider for Approval - Avery ISD Bus Seatbelt Resolution
  - H. Consider for Approval - The Use of April 24, 2026 as a Make-Up Day
  - I. Consider for Approval - Submitting to the TEA a Missed School Days Waiver for January 28 & 29, 2026 Due to Winter Weather Causing Emergency Closure
  - J. Consider for Approval - TEKS Certification of Instructional Materials
  - K. Consider for Approval - Declaration of Cancellation of the May 2026 Board of Trustees Election with Unopposed Candidates
- 8. Information Items
    - A. Next Meeting - March 26, 2026
    - B. April 9th, 2026 - NTSBA Spring Dinner & Training
  - 9. 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