

# 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, April 23, 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. March 26, 2026 Minutes
  - B. Budget Report
  - C. Cash Position and Investment Report
  - D. Tax Revenue
5. Administrative Reports
  - A. Superintendent Report
    1. Recognize Missy Gilreath's Retirement
    2. Annual Report - Board of Trustees Completed Training Hours
    3. Enrollment & ADA
    4. SHAC Update
    5. Special Education Student Performance Report TEC 29.0012
  - 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 Staffing for 2026-2027
      - a. Teacher Contracts
      - b. Non-Chapter 21 Contracts
  - 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 - Teacher Contracts as Presented
  - D. Consider for Approval - Non-Chapter 21 Contracts as Presented

- E. Consider for Approval - Student Athletic & Accident Insurance with Health Risk Management Inc.
- F. Consider for Approval - Letter of Engagement with Wilf & Henderson, P.C. for Audit Services
- G. Consider for Approval - Elementary Library Materials List as Presented
- H. Consider for Approval - Buddy Alford DAEP Service Contract 2026-2027
- 8. Information Items
  - A. TIA Teacher Recognition - April 27th at 9:30 a.m.
  - B. Next Meeting - May 28, 2026
  - C. Save the Date - Retirement Reception - May 22nd at 12:30 p.m.
- 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