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, August 27, 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. July 23, 2026 Minutes
    B. Budget Report
    C. Cash Position and Investment Report
    D. Tax Revenue
5. Administrative Reports
    A. Superintendent Report
        1. Public Meeting to Discuss 2026-2027 Budget and Tax Rate
        2. Annual Review of Investment Policy and Strategies
        3. Enrollment Update
        4. Accountability Update
    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)
    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)
    E. Deliberate the Appointment of a Trustee
7. New Business
    A. Budget Amendments
        1. Consider for Approval the 2025-2026 Year-End Budget Amendments
    B. Expenditures
    C. Consider for Approval the 2026-2027 Maintenance and Operations (M&O) Tax Rate
        1. Certify Ordinance to Set Tax Rate for 2026 Levy
    D. Consider for Approval the 2026-2027 Budget

E. Consider for Approval the Resolution Rescinding Prior Commitments of Fund Balance
F. Consider for Approval the Resolution to Commit Fund Balance for Principal of Long-Term Debt
G. Consider for Approval the Investment Policy Resolution
H. Consider for Approval a No Fee Retainer with Leon, Alcala, Morse & Reynolds for As Needed General Legal Counsel Services
I. Consider for Approval the Superintendent's Evaluation Instrument
J. Consider for Approval Revised 2026-2027 District Calendar
K. Consider for Approval the Designation of Brian Hamric as the District's Public Information Officer
L. Consider for Approval Senate Bill 12 Annual Certification of Compliance as Required Under TEC §39.008
M. Consider for Approval the Price Adjustment to Cafeteria Meals to be in Compliance with the Texas Department of Agriculture
N. Consider for Approval the Extracurricular Attendance Expectations
O. Consider for Approval the District's HB3 Goals for the 2026-2031 Accountability Cycle
P. Consider for Approval the Acceptance of the Business Manager's Resignation
Q. Consider for Approval the Superintendent's Recommendation for the Hiring of a Business Manager
R. Consider for Approval the Removal of Brooke Johnson from all Bank Accounts and the Addition of the New Business Manager

8. Information Items
   A. Next Meeting: September 24, 2026
   B. NTSBA Fall Dinner - December 3, 2026
   C. EISO Training at Region 8 - January 12, 2027
   D. Orientation to the TEC Training - January 18, 2027
   E. NTSBA Spring Dinner - April 8, 2027
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