# 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, November 19, 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. October 29, 2026 Minutes
   B. Budget Report
   C. Cash Position and Investment Report
   D. Tax Revenue
5. Administrative Reports
   A. Superintendent Report
      1. Enrollment
      2. Fire Alarm Installation
      3. Fencing
6. Executive Session (Texas Governance Code, Chapter 551, Subchapters D&E)
   A. Personnel Matters (TX Govt. Code, Section 551.074)
   B. Attorney Consultation (TX Govt. Code, Section 551.071)
   C. Student Discipline (TX Govt. Code, Section 551.082)
   D. Student Information (TX Govt. Code, Section 551.0821)
   E. Deliberation Regarding Real Property (TX Govt. Code Sec. 551.072)

7. New Business
   A. Budget Amendments
   B. Expenditures
   C. Consider for Approval the Acceptance of a Donation of Stipends from The Interlocal Purchasing System (TIPS) of Region 8 ESC
   D. Consider for Approval the Secondary Library Materials List as Presented
   E. Consider for Approval the Submission of a Summer Feeding Waiver
   F. Consider for Approval a Resolution Regarding a Finance Contract for the Purpose of Financing the Purchase of a Bus

G. Consider for Approval the Extension of a Depository Contract with State Bank of DeKalb

8. Information Items
   A. Next Meeting - December 17, 2026
   B. Public Hearing FIRST Rating - December 17, 2026
   C. NTSBA Fall Dinner - December 3, 2026
   D. EISO Training at Region 8 - January 12, 2027
   E. Orientation to the TEC Training - January 18, 2027
   F. 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