

# 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, March 28, 2019, beginning at 6:00 PM in the Office, 150 San Antonio St, Avery, TX 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. Student/Staff Recognition
4. Open Forum
5. Consideration of Consent Agenda
  - A. Minutes of February Meeting
  - B. February Budget Report
  - C. February Financial Summary Reports
  - D. Tax Collections
6. Expenditures
7. Administrative Reports
  - A. Superintendent Report
    1. Public Hearing on 2016-2017 Texas Academic Performance Report
    2. Public Hearing on Avery ISD's School First Rating by Texas Education Agency
  - B. Secondary Principal Report
  - C. Elementary Principal Report
8. Executive Session (Texas Governance Code, Chapter 551, Subchapters D&E)
  - A. Personnel Matters (TX Gov't Code, Section 551.074)
    1. Staffing Positions & Salary Study
  - B. Consultation with Attorney (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. Security (TX Gov't Code, Section 551.076 & 418.183(f))
9. Business
  - A. Consider/Approve 2018-2019 Counselor and Nurse Contracts
  - B. Consider/Approve New Teacher Contracts
  - C. Consider/Approve Posting for Coaching position
  - D. Consider/Approve Instructional Materials for 2019-2020
  - E. Consider/Approve Budget Amendments
  - F. Take action, if any, on items discussed in closed session.

## 10. Information Items

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(LLEGAL)]

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