Notice of Special Meeting

The Board of Trustees
Avery ISD

A Special Meeting of the Board of Trustees of Avery ISD will be held Tuesday, September 3, 2019, beginning at 5:00 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/Invocation
3. Open Forum
4. 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. Security (TX Gov't Code, Section 551.076 and 418.183(f))
5. Business
   A. Consider/Approve Local Certification
   B. Certify the approved 2019-2020 Budget
   C. Consider/Approve 2017-2018 Maintenance and Operations (M&O) Tax Rate
      1. Certify Ordinance to Set Tax Rate for 2017 Levy
   D. Consider/Approve Authorized Representatives and Signatories for State Bank of Dekalb
6. 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