

**Notice of Regular Meeting**  
**April 14, 2021**  
**Avinger ISD Teacher Workroom**  
**6:30 p.m.**

**1. CALL to Order**

"This meeting of the Avinger Independent School District is called to order. Let the record show that a quorum of board members is present, that this meeting has been duly called and that Notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551."

**a. INVOCATION**

**b. ROLL CALL: Pam Downs, Doug Jacobs, Tami Jacobs, Ann Linwood,  
Colleen Nix, Tommy Walker and Lane Young**

**c. PUBLIC COMMENT**

**2. SUPERINTENDENT'S REPORT**

- a. Enrollment: 137
- b. Student Extra Curricular
- c. Events
- e. Repairs

**4. CONSENT AGENDA ITEMS:**

- a. CONSIDERATION to approve Minutes of Regular Meeting on March 24, 2022, Bills and Financial Report.

**5. AGENDA ITEMS:**

- a. CONSIDERATION to approve 2022-2023 School Calendar and 9-week grading period.
- b. CONSIDERATION to approve Covid-19 Retention and Recruitment Stipend.
- c. CONSIDERATION to approve Teacher Contracts 2022-2023 school year.
- d. CONSIDERATION to approve Student Transfers for 2022-2023 school year.
- e. CONSIDERATION to approve Resolution to initiate the process to explore and consider becoming a District of Innovation.

**6. CLOSED SESSION** as authorized by Texas Government Code Chapter 551.001 through 551.146, shall declared by the Board of Trustees when necessary, during the course of the meeting at the time, date and place of this notice. The Board may close this meeting to consult with its attorney on any item posted on this agenda in order to receive legal advice or to maintain the attorney-client privilege. The Board may also close the meeting to consult with its attorney on any other matter when the attorney's professional and ethical duty to the Board requires a confidential communication.

**6.1 PERSONNEL: Action**

Consider Employment, Resignations, Reassignments, and Other Personnel Matters

- 1. CONSIDERATION to Approve 2022-2023 Teachers' Contract.

**7. RECONVENE**

**7.1 Item for Action: Discussion and Consideration**

- 1. Personnel
  - a. 2022-2023 Teachers' Contract

**8. ADJOURNMENT**