Notice of Regular Meeting December 10, 2020 Avinger ISD Teacher's 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
- c. PUBLIC COMMENT

2. SUPERINTENDENT'S REPORT

- a. Enrollment: 143
- b. Remote Learning
- c. Testing Update
- d. Co-vid 19
- e. Election May 1, 2021
- f. Board of Trustees Training

3. CONSENT AGENDA ITEMS:

a. CONSIDERATION to approve Minutes of Regular Meeting on October 8, 2020, Bills and Financial Report.

4. AGENDA ITEMS:

- a. CONSIDERATION to approve 2019 2020 Finance Audit.
- b. CONSIDERATION to approve Revision of 2020-2021 District Improvement Plan.
- c. CONSIDERATION to approve 2020 Avinger ISD Tax Appraisal Roll Cass County.
- d. CONSIDERATION to approve 2021 Marion County Budget.
- e. CONSIDERATION to approve Summer Meal Program.
- **5. 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. ADJOURNMENT