

**Notice of Regular Meeting
December 9, 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. School Activities
- c. Board Training
- d. Projects
- c. January Board Meeting
- d. Repairs

3. CONSENT AGENDA ITEMS:

- a. CONSIDERATION to approve Minutes of November 11, 2021,
Bills and Financial Report.

4. AGENDA ITEMS

- a. CONSIDERATION to approve of the 2020-2021 Finance Audit.
- b. CONSIDERATION to approve Commit Fund Balance by Resolution.

5. CLOSED SESSION - to be convened according to Government Code, Chapter 551.074- Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of individual public officers or employees and Gov't Code 551.071 Attorney Consultation & Security Gov't Code 551.076.

5.1 PERSONNEL: 551.074

6. ACTION FROM CLOSED SESSION: Discussion and Consideration according to Government Code, Chapter 551.074- Deliberate the appointment, employment, evaluation, reassignment, duties, Discipline or dismissal of individual public officers or employee and Gov't Code 551.071 Attorney Consultation & Security Gov't Code 551.076. 5.1 PERSONNEL: 551.074

7. ADJOURNMENT