

Notice of Regular Meeting
October 18, 2022
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: 119
- b. School Rating
- c. Active Shooter Training
- d. School Events
- e. November Board Meeting

3. SAFETY PRESENTATION; Intruder Detection Audit Summary

4. CONSENT AGENDA ITEMS:

- a. CONSIDERATION** to approve Minutes of August 11th Regular Meeting and August 25, 2022, Special Meetings, Bills and Financial Report.

5. AGENDA ITEMS for Board Discussion, Deliberation and/or Action.

- a. Consideration to Approve Cass County Texas 4-H Organization for extra curriculum.**
- b. Consideration to Approve Cass County Extension Agents Adjunct Faculty Status.**
- c. Consideration to Approve Certifying Marion County Tax Roll for 2022.**
- d. Consideration to Approve Certifying Cass County Tax Roll for 2022.**
- e. Consideration to Approve Concussion Oversight Team.**
- f. Consideration to Approve the 2022-2023 Attendance Committee.**

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 Intruder Detection Audit: Action – CK; TEC 37

6.2 Personnel- Consider Employment, Resignations and Other Personnel Matters 6.2 §551.074

7. RECONVENE: Open Meeting to vote on matters considered in executive/closed session in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, to take action necessary regarding closed session items (if any).

8. ADJOURNMENT