

**NOTICE OF DISTRICT REGULAR MEETING  
BOARD OF EDUCATION  
ALVORD INDEPENDENT SCHOOL DISTRICT  
November 26, 2018**

Notice is hereby given that a regular meeting of the Board of Education of the Alvord Independent School District will be held on **November 26, 2018**, beginning at **7:00 p.m.** in the Administration Building of the Alvord Independent School District, 100 Mosley Lane, Alvord, Texas.

The subjects to be discussed or considered or upon any formal action taken are as follows: (items do not have to be taken in the same order as shown on the meeting notice)

- I. Call Meeting to Order, Establish a Quorum
- II. Invocation and Pledges
- III. Public Comments/Open Forum
- IV. INFORMATION ITEMS:
  1. Principal's Reports
  2. Superintendent's Report – Update on HVAC Project
  3. Board Reports, if any
- V. BUSINESS TO COME BEFORE THE BOARD
  - A. CONSENT AGENDA: All item(s) on the Consent Agenda are considered to be routine and will be enacted with one motion and a majority vote of the governing body. There will not be a separate discussion of these item(s) unless a member of the governing body requests, in which event these items will be removed from the order of business and considered in normal sequence on the regular agenda.
    1. Read and Approve Minutes of Previous Meeting(s)
    2. Consider Monthly Bills
    3. Consider Tax Collection Report
    4. Quarterly Investment Report
  - B. REGULAR AGENDA:
    1. Review State Comp Ed and Federal Funds Evaluations and Program Goals
    2. Consider Revisions to Policy FFAC(Local) – Epinephrine Pens
    3. Review Preliminary Renovation Design Plans for the Elementary Gymnasium Project
    4. Public Hearing for School FIRST Financial Rating
    5. Consider approving a Debit Card for the Legend Bank Agency Account to be issued to Business Manager Cindy Tackett.
    6. Consider Contract for Collection and Assessment Service with the Wise County Appraisal District
    7. Consider Bids for Delinquent Tax Properties.

8. Closed Session:
  - A. Personnel Recommendations - To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against an officer or employee, and to issue a school district teaching permit to an employee. (Tex. Gov't Code 551.074)
    1. Superintendent's Formative Evaluation
  - B. Real Property -To deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the board's position in negotiations with a third person. (Tex. Gov't Code 551.072)
9. Action Relevant to Items Covered During Closed Session:

VI. ADJOURNMENT



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Superintendent

If, during the course of the meeting, discussion of any item(s) on the agenda should be held in closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, chapter 551, Subchapters D and E.

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.