

**REVISED NOTICE OF DISTRICT REGULAR MEETING
BOARD OF EDUCATION
ALVORD INDEPENDENT SCHOOL DISTRICT
March 22, 2018**

Notice is hereby given that a regular meeting of the Board of Education of the Alvord Independent School District will be held on **March 22, 2018**, beginning at **6:00 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 –End of year activities, Board Training – April 16, 2018
 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
 - B. REGULAR AGENDA:
 1. Consider 2018-2019 School District Calendar
 2. Consider Adult Meal Lunch Prices
 3. Consider Ballots for Board of Trustees Election of ESC Region 11 Board of Directors
 4. Consider Policy Update 110
 5. Consider Revisions to Policy FMH (LOCAL)
 6. Consider Allotment and TEKS Certification for 2018-19
 7. Scholarship Committee
 8. Consider Extension of Energy Contract
 9. Consider Approving Purchases and Budget Amendment for the Following Items:
 - a. HVAC Thermostat Controls

- b. Carpet for the High School
- c. Elementary Playground Mulch
- 10. Consider Approving a Resolution to Pay Employees during an Emergency Closure
- 11. Consider Approving the Joint Election Agreement with City of Alvord
- 12. 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. Teachers, Counselors, and Nurse Contracts
 - 2. Teacher Resignation
 - B. Security – Considering the deployment, specific occasions for, or implementation of, security personnel or devices. (Tex. Gov't Code 551.076)
- 13. Consider Personnel Recommendations
 - a. Consider Teachers, Counselors and Nurse Contracts
 - b. Consider submitting written complaint to Texas Education Agency related to teacher contract abandonment.
- 14. Take Action on Vacant Board Officer's Position

VI. ADJOURNMENT



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.