

**REVISED NOTICE OF DISTRICT REGULAR MEETING
BOARD OF EDUCATION
ALVORD INDEPENDENT SCHOOL DISTRICT
April 27, 2017**

Notice is hereby given that a regular meeting of the Board of Education of the Alvord Independent School District will be held on **April 27, 2017**, 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
 3. Board Reports - Discuss Presentation of Diplomas at Graduation
- 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 a Waiver of FM (LOCAL) Policy
 2. Consider Food Services Agreement with Decatur ISD
 3. Consider Budget Amendment #9
 4. Consider Lease for Student Chromebooks
 5. Consider Student Accident and Catastrophic Insurance
 6. Consider Drug Dog Contract
 7. Consider Revisions to School Board Policy DNA and DNB (Local)
 8. Consider Region 11 Benefits Interlocal Agreement
 9. Consider Ratifying the Alvord ISD District of Innovation Plan
 10. Consider Date to Canvass Election Results

11. Consider Ordering Two Debit Cards from the General Fund with Legend Bank, issued to Dr. Randy Brown and Cindy Tackett
12. Preliminary Budget Revenue Projections for 2017-2018 School Year
13. Consider Revised Compensation Plan
14. Closed Session (If Needed)
 - B. 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)
15. Consider Personnel Recommendations
16. Consider Revised Superintendent Evaluation Instrument

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.