

**NOTICE OF DISTRICT REGULAR MEETING
BOARD OF EDUCATION
ALVORD INDEPENDENT SCHOOL DISTRICT
May 25, 2017**

Notice is hereby given that a regular meeting of the Board of Education of the Alvord Independent School District will be held on **May 25, 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. Administer Oath of Office to New Board Members and Signing of Officer's Statement by New Board Members
- IV. Election of School Board Officers
- V. Public Comments/Open Forum
- VI. INFORMATION ITEMS:
 1. Principal's Reports
 2. Superintendent's Report – Weatherford College Cosmetology Program
 3. Board Reports, if any
- VII. 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. Consider Budget Amendment # 10 for Chromebook Buyout
 2. Consider student accident insurance plan with Texas Kids First.

3. Consider a Resolution of the Board to Extend the Depository Contract with Legend Bank for 2 years.
4. Consider removing Dr. Rhett King as a signer on the Agency Account with Legend Bank and adding Michael Thurman as a signer.
5. Consider revisions to Policy FFA (Local) Wellness Policy.
6. Consider school board meeting dates and times for summer months
7. Consider Granting the Superintendent the authority to offer probationary contracts to new professional employees through August 24, 2017.

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. (Tex. Gov't Code 551.074)
 1. Superintendent Formative Evaluation

9. Action Relevant to Items Covered During Closed Session:
 - a. Consider Personnel Recommendation(s)

10. Consider teaching stipends for hard to fill subject areas.

VIII. 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.