

**NOTICE OF DISTRICT REGULAR MEETING
BOARD OF EDUCATION
ALVORD INDEPENDENT SCHOOL DISTRICT
July 23, 2018**

Notice is hereby given that a regular meeting of the Board of Education of the Alvord Independent School District will be held on **July 23, 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 – Summer Maintenance Update
 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. Board Training “The Personnel Decision Making Process”
 2. Budget Workshop
 3. Consider Scheduling a Called Board Meeting in August to Set the Tax Rate and Adopt the Budget
 4. Review Handbooks:
 - a. Employee Handbook
 - b. Student Handbooks
 - c. Athletic Handbook
 - d. GT Handbook

- e. Dyslexia Handbook
 - f. Band Handbook
 - g. Ag Science & FFA Handbook
 - h. Campus & District Improvement Plans
5. Consider Student Code of Conduct
 6. Consider Property/Auto/Liability Insurance Contract with TASB Risk Management
 7. Consider Student Transfer List
 8. Consider Interlocal Agency Agreement with ESC Region 10
 9. Consider Breakfast and Lunch Prices for the 2018-2019 School Year
 10. Consider an Offer to Lease Alvord ISD's Educational Broadband Service (ESB) License, WLX731
 11. Consider Policy Update 111, affecting local policies (see attached list)
 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. Personnel Recommendations
 13. Action Relevant to Items Covered During Closed Session:
 - A. 1. Consider Personnel Recommendation(s)

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.