

**NOTICE OF DISTRICT CALLED MEETING
BOARD OF EDUCATION
ALVORD INDEPENDENT SCHOOL DISTRICT
September 13, 2016**

Notice is hereby given that a called meeting of the Board of Education of the Alvord Independent School District will be held on **September 13, 2016**, 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. REGULAR AGENDA:
 1. 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)
 2. Action Relevant to Closed Session:
 - a. Consider Appointment of New Board Member to Complete the Term for Place 6 until May 2017.
 3. Swear in and Administer Oath to New Board Member.
 4. Consider Nominations and Election for Vacant Board Officer Position.
 5. Presentation from Architectural Firm VLK.
 6. Presentation from Architectural Firm WRA.
 7. Presentation from Architectural Firm CADCO.
 8. Presentation from Architectural Firm Claycomb.
 9. Consider Rank Order of Architects
 10. Authorize Superintendent to Negotiate Terms of Contract for Architectural Services.
- IV. 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.