

**NOTICE OF DISTRICT CALLED MEETING  
BOARD OF EDUCATION  
ALVORD INDEPENDENT SCHOOL DISTRICT  
May 17, 2010**

Notice is hereby given that a called meeting of the Board of Education of the Alvord Independent School District will be held on MAY 17, 2010, 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. Administer Oath of Office to New Board Members

IV. Election of Officers

V. INFORMATION ITEMS:

- 1. Superintendent's Report

VI. 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. Approve Monthly Bills

B. REGULAR AGENDA:

- 1. Consider Agreement for Professional Educational Consulting Services – Becky Decker

2. Consider Facility Needs for 2010-2011

3. Consider School Calendar for 2010-2011

4. Consider First Amendment to Inter-Local Agreement between Wise County and Alvord ISD

5. Discussion of Teacher Salaries for 2010-2011 – No Action at This Meeting

6. Consider Budget Amendments

7. Consider ESC Region XI Benefits Cooperative Inter-Local Agreement for 2010-2011

8. Consider Operational Procedures Agreement for ESC Region XI Benefits Cooperative

9. Consider New State Plan for the Education of Gifted and Talented Students
10. Consider Contract for DMAC Implementation in 2010-2011
11. Consider Auxiliary Employee Personnel Reasonable Assurance for 2010-2011
12. Consider Personnel Recommendation(s)

VII. EXECUTIVE SESSION

A. Consultation with Attorney

1. To consult with its attorney when the board seeks advice about pending or contemplated litigation or a settlement offer, or when the attorney will have an ethical duty of confidentiality. (Tex. Gov't Code 551.071)

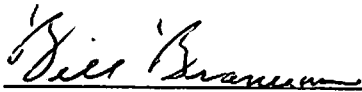
B. Personnel Recommendations

1. To deliberate the appointment, employment of High School Principal, 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)

C. Real Property

1. To deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the board's position in negotiations with a third person. (Tex. Gov't Code 551.072)

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.