

**NOTICE OF DISTRICT REGULAR MEETING
BOARD OF EDUCATION
ALVORD INDEPENDENT SCHOOL DISTRICT
February 25, 2019**

Notice is hereby given that a regular meeting of the Board of Education of the Alvord Independent School District will be held on **February 25, 2019**, 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 – 2019-2020 Compensation Plan
 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
 4. Quarterly Investment Report
 - B. REGULAR AGENDA:
 1. HVAC and Elementary Gym Renovation Projects Bids Presentation
 2. Consider Bids for HVAC Project and Authorize Superintendent to Execute all Necessary Documents to Proceed.
 3. Consider Bids for Elementary Gym Renovation Project and Authorize Superintendent to Execute all Necessary Documents to Proceed.
 4. Consider Budget Amendments for HVAC Project and Elementary Gym Renovation Project.
 5. Consider 2019-2020 School Calendar
 6. Consider Joint Election Agreement with City of Alvord

7. Consider Worker's Compensation Insurance Renewal with CAS
8. Consider Approving Budget Amendment for the Heavy Equipment Tax Refund Payments.
9. 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. Principals and Director of Operations/Technology Contracts
 2. Athletic Director/Head Football Coach
 - B. Real Property - 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)
10. Action Relevant to Items Covered During Closed Session: (If Necessary)
 1. Consider Superintendent's recommendations regarding employment of District Administrators.
 2. Consider Superintendent's recommendation regarding Athletic Director/Head Football Coach Position

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.