

**NOTICE OF DISTRICT CALLED MEETING
BOARD OF EDUCATION
ALVORD INDEPENDENT SCHOOL DISTRICT
OCTOBER 12, 2009**

Notice is hereby given that a called meeting of the Board of Education of the Alvord Independent School District will be held on October 12, 2009, 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 Pledge
- III. INFORMATION ITEMS:
 1. Principal's Reports
 2. Superintendent's Report
 3. Board Reports
- IV. 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. Tax Collector's Report
 - B. REGULAR AGENDA:
 1. Consider 2009 PBMAS Report
 2. Consider Wise County 4-H Resolution To Be Sanctioned As An Extracurricular Activity
 3. Consider Request to Lease or Buy Portable Building
 4. Consider 2009-10 Technology Plan
 5. Consider Purchase of Smart Boards, Document Cameras and Portable Science Lab

6. Consider Superintendent's Appraisal Instrument and Timelines
7. Consider Personnel as Recommended

V. 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, 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)

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.