

**AMENDED NOTICE OF DISTRICT REGULAR MEETING
BOARD OF EDUCATION
ALVORD INDEPENDENT SCHOOL DISTRICT
March 23, 2020**

Notice is hereby given that a regular meeting of the Board of Education of the Alvord Independent School District will be held on **March 23, 2020**, beginning at **6:00 p.m.** at the **MIDDLE SCHOOL CAFETERIA** of the Alvord Independent School District, **300 BULLDOG WAY**, 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. Public Comments on Agenda Items
- V. INFORMATION ITEMS:
 1. Principal's Reports
 2. Superintendent's Report – Coronavirus Discussion
 3. Board Reports, if any
- 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. Consider Monthly Bills
 3. Consider Tax Collection Report
 - B. REGULAR AGENDA:
 1. Facilities Update and Tour of Renovations
 2. Consider Budget Amendment for Elementary Gym Project
 3. Consider Donation
 4. Consider Budget Amendment for Elementary Playground Equipment
 5. Consider Chromebook Lease
 6. Consider Resolution for the Wise County Shared Services Arrangement.
 7. Consider Multi Region Purchasing Cooperative Interlocal Membership Agreements for Food Services Program

8. Consider Approval of Always Changing and Growing Up Puberty Education Videos as recommended by the School Health Advisory Council (SHAC).
9. Consider Instructional Materials Allotment and TEKS Certification for 2020-2021
10. Consider Resolution of the Board of Trustees Regarding Employee Compensation During Periods of School Closure and Granting the Superintendent Certain Authority Related to Employee Duty Days and Compensation.
11. Discuss Scholarship Committee
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. Teachers, Counselors, and Nurse Contracts
13. Action Relevant to Items Covered During Closed Session: (If Necessary)
 1. Consider Teachers, Counselors and Nurse Contracts

VII. 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.