

**NOTICE OF DISTRICT REGULAR MEETING
BOARD OF EDUCATION
ALVORD INDEPENDENT SCHOOL DISTRICT
December 17, 2009**

Notice is hereby given that a regular meeting of the Board of Education of the Alvord Independent School District will be held on December 17, 2009, beginning at 7:15 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. Public Comments/Open Forum
- IV. INFORMATION ITEMS:
 1. Principal's Report
 2. Superintendent's Report
 3. Board Reports
- 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. Approve Tax Collection Report
 3. Approve Monthly Bills
 4. Consider Modified Student Schedule during TAKS Testing
 - B. REGULAR AGENDA:
 1. Consider Adding Boy's Cross Country for 2010-2011
 2. Consider Budget Amendment
 3. Consider 2010 Tax Collections Contract
 4. Consider Employee Cellular Telephone Stipends

5. Consider Mobile Computer Lab for Elementary School
6. Consider Water Softener System for Middle School
7. Consider Board of Education Member Training Hours Report
8. Consider Resolution to Cast Votes for Wise County Appraisal District Board of Directors
9. Consider Facility Needs, if any

VI. 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)

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.