

**REVISED NOTICE OF DISTRICT REGULAR MEETING
BOARD OF EDUCATION
ALVORD INDEPENDENT SCHOOL DISTRICT
April 26, 2018**

Notice is hereby given that a regular meeting of the Board of Education of the Alvord Independent School District will be held on **April 26, 2018**, beginning at **6:00 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 – Recognize Board Member
 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
 - B. REGULAR AGENDA:
 1. Consider authorizing the superintendent to negotiate a contract with the selected HVAC Equipment Replacement Project and the Ag Farm Facility Roof Replacement Project offerors. If the superintendent is unable to negotiate a contract with the selected offeror, the superintendent is authorized to proceed to the next offeror in the order of the selection ranking until a contract is reached or all proposals are rejected.
 2. Consider Purchases and Budget Amendment(s)
 3. Review and Report School Board Trustee Training Hours
 4. Consider Revisions to Local School Board Policies CKC, DH, DBA, DK, EB and Adding Local School Board Policies AF and DCA.
 5. Consider Student Accident and Catastrophic Insurance with Texas Kids First
 6. Consider Drug Dog Contract with Black Creek K-9 Services

7. Consider Fire Alarm Monitoring Agreement
8. Consider Region 11 Benefits Interlocal Agreement
9. Consider Food Services Agreement with Decatur ISD
10. Consider Date to Canvass Election Results (Between May 8 - May 16)
11. Consider Compensation Plan for the 2018-2019 School Year
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)
 - B. Security – Considering the deployment, specific occasions for, or implementation of, security personnel or devices. (Tex. Gov't Code 551.076)
 - C. Deliberations regarding student matter. (Tex. Gov't Code 551.0821)
 - D. Consultation with District's legal counsel regarding legal issues concerning student matter. (Tex. Gov't Code 551.071)

13. Consider Personnel Recommendations

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.