

**NOTICE OF DISTRICT REGULAR MEETING
BOARD OF EDUCATION
ALVORD INDEPENDENT SCHOOL DISTRICT
March 23, 2017**

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, 2017**, 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 – Calendar of Events, School Board Training
 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. Discuss the Purchase of new laptops and Chromebooks – Charlie Mann
 2. Consider Budget Amendment
 3. Discuss the purchase of new Point of Sale Operating System for Food Services
 4. Consider Budget Amendment
 5. Consider Board Goals
 6. Consider the District of Innovation Plan
 7. Consider the 2017-2018 Proposed School Calendar.
 8. Consider the Ballots for Board of Trustees Election of ESC Region 11 Board of Directors.
 9. Consider Materials Allotment and TEKS Certification Form.
 10. Discuss School Board Scholarship Committee

11. Consider revisions to School Board Policy DBA(LOCAL)
12. Closed Session

- B. 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. Consider Teachers, Counselors, and Nurse Contract Recommendations.

13. Consider Personnel Recommendations
14. Consider Giving Notice of Proposed Term Contract Nonrenewal to a Teacher.

VI. ADJOURNMENT

Randy Brown

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.