

**AMENDED NOTICE OF DISTRICT REGULAR MEETING  
BOARD OF EDUCATION  
ALVORD INDEPENDENT SCHOOL DISTRICT  
September 28, 2017**

Notice is hereby given that a regular meeting of the Board of Education of the Alvord Independent School District will be held on **September 28, 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
    - a. Board Training Update
    - b. Discuss Community Facilities Committee
  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
    4. Consider Certified 2017 Appraisal Rolls
  - B. REGULAR AGENDA:
    1. Interview Construction Managers at Risk
    2. Consider Rank Order of Construction Managers at Risk
    3. Authorize Superintendent to Negotiate Terms of Contract or Letter of Agreement for Construction Manager at Risk Services
    4. Consider Nominations and Election for Board Secretary Position.
    5. Consider approval of applications for an Early Release Days Waiver and Staff Development Days Waivers from Texas Education Agency.

6. Consider removing Candace Mercer as signer and adding another board member as signer on the Alvord ISD CD account at Legend Bank.
7. Consider Nominations for the Wise County and Montague County Appraisal District Board of Directors
8. 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. Real Property -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)
9. Action Relevant to Items Covered During Closed Session:

## 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.