

**NOTICE OF DISTRICT REGULAR MEETING  
BOARD OF EDUCATION  
ALVORD INDEPENDENT SCHOOL DISTRICT  
October 26, 2017**

Notice is hereby given that a regular meeting of the Board of Education of the Alvord Independent School District will be held on **October 26, 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 – Principal's Month
  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 the TASB Policy Update 109, affecting local policies (see attached list).
    2. Consider moving the Regular School Board Meeting in November. (The 4<sup>th</sup> Thursday of the Month is Thanksgiving)
    3. Consider the nominations and elections for Montague County Tax Appraisal District Board of Directors.
    4. 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)

5. 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.

(LOCAL) Policy Action List

ALVORD ISD(249901) - Update / LDU 109

BBE(LOCAL): BOARD MEMBERS - AUTHORITY

CDA(LOCAL): OTHER REVENUES - INVESTMENTS

CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS

CNA(LOCAL): TRANSPORTATION MANAGEMENT - STUDENT TRANSPORTATION

CO(LOCAL): FOOD SERVICES MANAGEMENT

DF(LOCAL): TERMINATION OF EMPLOYMENT

DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT

EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING

EJ(LOCAL): ACADEMIC GUIDANCE PROGRAM

FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE

FFAA(LOCAL): WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS

FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY

FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING

GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION

GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

GKC(LOCAL): COMMUNITY RELATIONS - VISITORS

GKE(LOCAL): COMMUNITY RELATIONS - BUSINESS , CIVIC, AND YOUTH GROUPS