

**NOTICE OF DISTRICT REGULAR MEETING
BOARD OF EDUCATION
ALVORD INDEPENDENT SCHOOL DISTRICT
June 22, 2020**

Notice is hereby given that a regular meeting of the Board of Education of the Alvord Independent School District will be held on **June 22, 2020**, beginning at **6:00 p.m.** in the Alvord High School. 1049 W Bypass 287, 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. Public Comments on Agenda Items
- V. INFORMATION ITEMS:
 1. Principal's Reports
 2. Superintendent's Report – TREA Conference, COVID-19 Update, Heavy Equipment Tax Refund Update
 3. Board Reports, if any
- VI. 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. Facilities Update
 2. Consider TEA COVID-19 Waivers
 3. Consider Region 11 Contracts
 4. Give Notice to the Board of Alvord IDS's Intent to Apply for ESSER and ESSA Funds

5. Consider Removing Dorie Potter from all access to Alvord ISD Legend Bank Accounts and adding Julie Dickerson as a signer on the Agency Account, Wire Transfer Authorization List, Online Bank Access and the list to pick up checks, deposits and mail.
6. 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. (Tex. Gov't Code 551.074)
7. Action Relevant to Items Covered During Closed Session:
 - a. Consider Personnel Recommendation(s).
 - b. Consider Board Member Resignation.
 - c. Consider Appointment of New Board Member to Complete the Term for Place 7.
 - d. Swear in and Administer Oath to New Board Member.

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.