

**NOTICE OF DISTRICT CALLED MEETING
BOARD OF EDUCATION
ALVORD INDEPENDENT SCHOOL DISTRICT
February 9, 2017**

Notice is hereby given that a called meeting of the Board of Education of the Alvord Independent School District will be held on **February 9, 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. REGULAR AGENDA:
 - 1. Presentation from Norton, Rose and Fulbright, Bond Legal Counsel
 - 2. Presentation from Wells Nelson & Associates, LLC., Financial Consultants
 - 3. Board workshop and discussion on district facility needs and bond election process and procedures.
 - 4. Consider and approve Sheri Bickers as Election Judge.
 - 5. CONSIDERATION AND APPROVAL OF AN ORDER CALLING A BOND ELECTION TO BE HELD BY THE ALVORD INDEPENDENT SCHOOL DISTRICT, MAKING PROVISION FOR THE CONDUCT OF A JOINT ELECTION, AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO SUCH ELECTION

IV. 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.