

**REVISED NOTICE OF DISTRICT CALLED MEETING  
BOARD OF EDUCATION  
ALVORD INDEPENDENT SCHOOL DISTRICT  
May 31, 2018**

Notice is hereby given that a called meeting of the Board of Education of the Alvord Independent School District will be held on **May 31, 2018**, beginning at **7:00 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. Administer Statement of Officer and Oath by Appointed Board Member
- IV. REGULAR AGENDA:
  1. Consider approving minutes from previous board meeting.
  2. Consider proposal and proposed contract for the HVAC Equipment Replacement Project
  3. Consider proposal and proposed contract for the Ag Farm Facility Roof Replacement Project
  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)
  5. Consider Personnel Recommendations
- V. ADJOURNMENT



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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.