

**AMENDED NOTICE OF DISTRICT REGULAR MEETING
BOARD OF EDUCATION
ALVORD INDEPENDENT SCHOOL DISTRICT
April 27, 2020**

Notice is hereby given that a regular meeting of the Board of Education of the Alvord Independent School District will be held on **April 27, 2020**, beginning at **6:00 p.m.** at the Alvord High School. 1049 W Bypass 287, Alvord, Texas.

To comply with the Wise County Disaster Declaration limitation of 10 people in a single space, the board members and a limited number of staff members will meet in the library. A live video of the board meeting will be available for the public to view in the cafeteria during the board meeting.

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 – Cybersecurity Board Training, May School Board Meeting (Memorial Day), COVID-19 Pandemic Update, End of Year Activities
 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 Revisions to policy DHE (LOCAL).
 3. Consider Missed School Days Waiver/Instructional Continuity While Closed Attestation.

4. Resolution of the Board Regarding Delegation to Superintendent for Waivers related to the ongoing COVID-19 pandemic.
5. Resolution of the Board Regarding Policy EIC (LOCAL). (Class Rank)
6. Consider Student Accident Insurance Contract with Texas Kids First.
7. Consider Drug Dog Contract with Black Creek K9 Services.
8. Consider Region 11 Benefits Inter-local Agreement.
9. Consider Food Services Agreement with Decatur ISD.
10. Consider Final Amended District of Innovation Plan.
11. Review Student Transfer Application Process
12. 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)
13. Action Relevant to Items Covered During Closed Session: (If Necessary)
 - A. Consider local certification of teacher in non-core subject area
 - B. Consider local certification of certified social studies teacher in social studies subjects outside of certification area
 - C. Personnel Recommendations

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.