

**AMENDED NOTICE OF DISTRICT REGULAR MEETING
BOARD OF EDUCATION
ALVORD INDEPENDENT SCHOOL DISTRICT
May 21, 2020**

Notice is hereby given that a regular meeting of the Board of Education of the Alvord Independent School District will be held on **May 21, 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. Signing of Officer's Statement and Administer Oath of Office to Elected Board Members
- IV. Election of School Board Officers
- V. Public Comments/Open Forum
- VI. Public Comments on Agenda Items
- VII. INFORMATION ITEMS:
 1. Principal's Reports
 2. Superintendent's Report – COVID-19 Pandemic Update, End of Year Activities
 3. Board Reports, if any
- VIII. 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
 4. Quarterly Investment Report

B. REGULAR AGENDA:

1. Facilities Update
2. Public Meeting for Public Input for ESSA Application
3. Consider Participation in the Texas Schools Health Benefits Program for Alternate Group Health Medical Coverage
4. Consider Food Service Agreement
5. Consider Compensation Plan
6. Consider School Board meeting dates and times for summer
7. 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)
 - i. New Teacher Contract(s)
 - ii. Superintendent Formative Evaluation
8. Action Relevant to Items Covered During Closed Session: (If Necessary)
 - a. Personnel Recommendations
9. Grant Superintendent the Authority to Offer Probationary Contracts to New Professional Employees through August 24, 2020.

IX. 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.