

**NOTICE OF DISTRICT CALLED MEETING
BOARD OF EDUCATION
ALVORD INDEPENDENT SCHOOL DISTRICT
February 7, 2013**

Notice is hereby given that a called meeting of the Board of Education of the Alvord Independent School District will be held on **February 7, 2013**, 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. Consider Amending TASB Policy FNF (Local)
 2. Consider TASB Policy Update 96
 3. Consider Calling Election for School Board Places 3,4 and 5 to be held on May 11, 2013
 4. Consider Calling for School Board Election to be Held Jointly with City of Alvord at Alvord City Hall Council Chambers
 5. Consideration And Approval Of Resolution Relating To Establishing The Alvord Independent School District's Intention To Reimburse Itself For The Prior Lawful Expenditure Of Funds Relating To Constructing Various School District Improvements And The Purchase Of Personal Property From The Proceeds Of "Alvord Independent School District Maintenance Tax Time Warrants, Series 2013" To Be Issued By The District For Authorized Purposes; Authorizing Other Matters Incident And Related Thereto; And Providing An Effective Date
 6. Consideration And Approval Of Resolution Relating To Establishing The Alvord Independent School District's Intention To Reimburse Itself For The Prior Lawful Expenditure Of Funds Relating To Constructing Various School District Improvements And The Purchase Of Personal Property From The Proceeds of "Alvord Independent School District Maintenance Tax Notes, Series 2013" To Be Issued By The District For Authorized Purposes; Authorizing Other Matters Incident And Related Thereto; And Providing An Effective Date
 7. Consider WellsNelson & Associates, L.L.C. as Financial Advisor
 8. Consider Fulbright & Jaworski L.L.P. as Bond Counsel
 9. Consider Authorizing the Superintendent To Solicit An Architectural/Engineering Firm
 10. Consider Personnel Recommendations, if any
 11. Consider Superintendent Contract
- IV. Executive Session
 - A. Consultation with Attorney
 1. To consult with its attorney when the board seeks advice about pending or contemplated litigation or a settlement offer, or when the attorney will have an ethical duty of confidentiality. (Tex. Gov't Code 551.071)

- B. Personnel Recommendations
 - 1. To deliberate the appointment, employment, superintendent 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)

- C. Real Property
 - 1. To deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the board's position in negotiations with a third person. (Tex. Gov't Code 551.072)

V. 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.