

**NOTICE OF DISTRICT REGULAR MEETING
BOARD OF EDUCATION
ALVORD INDEPENDENT SCHOOL DISTRICT
January 25, 2021**

Notice is hereby given that a regular meeting of the Board of Education of the Alvord Independent School District will be held on **January 25, 2021**, beginning at **6:00 p.m.** in the Alvord High School, 1049 W Bypass 287, 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. Public Comments/Open Forum
- IV. Public Comments on Agenda Items
- V. INFORMATION ITEMS:
 1. Principal's Reports
 2. Superintendent's Report – COVID-19 Update, Recognize board members for school board appreciation month, School Board Election Calendar, Update on Taxation of Heavy Equipment Refunds, Child Abuse and Human Trafficking Board Training
 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. Consider Financial Audit
 2. Fund Balance Analysis & Budget Update
 3. Facilities Update
 4. Public Hearing for Annual Report of Educational Performance and the Texas Academic Performance Report (TAPR)

5. Consideration and Approval of an Order Calling Elections for School Board Places, 1, 2 and the remainder of the term for Place 7, to be held jointly with the City of Alvord at Alvord City Hall on May 1, 2021.
6. Consider a Resolution of the Board Regarding Extended Sick Leave During an Epidemic.
7. Consider Revisions to Board Policy DEC(Local) as presented.
8. Consider TASB Policy Update 116, affecting local policies. (See attached)
9. Consider Educator Appraisal Requirements Waiver
10. Consider Prospering Pals Nutrition Cooperative Interlocal Agreement
11. 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. (Tex. Gov't Code 551.074)
 1. Superintendent's Evaluation and Contract
12. Action Relevant to Items Covered During Closed Session:
 - A. Consider Superintendent's Contract
 - B. Consider Personnel Recommendations (if any)

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.