

**AMENDED
NOTICE OF DISTRICT REGULAR MEETING
BOARD OF EDUCATION
ALVORD INDEPENDENT SCHOOL DISTRICT
February 25, 2016**

Notice is hereby given that a regular meeting of the Board of Education of the Alvord Independent School District will be held on **February 25, 2016**, 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. Public Comments/Open Forum
- IV. INFORMATION ITEMS:
 1. Principal's Reports
 2. Superintendent's Report
 3. Board Reports, if any
- V. 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. Consider 2016-2017 School Calendar
 2. Consider Adding Dorie Potter as Signer For Agency Account.
 3. Consider Adding Dorie Potter to Authorized List to Pick Up Checks, Deposit Slips, Access to Safety Deposit Box, and Mail from Legend Bank.
 4. Consider Adding Dorie Potter to have access to the Online Banking Account with Legend Bank.

5. Consider Resolution Retiring Girls Basketball Jersey #22 to Honor the Memory of Samantha Rogers
6. Consider Board Goals
7. Personnel Recommendations

VI. Executive Session

B. Personnel Recommendations

1. 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)

- a. Consider Superintendent's Recommendations Regarding Employment of District Administrators

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.