

**NOTICE OF DISTRICT REGULAR MEETING
BOARD OF EDUCATION
ALVORD INDEPENDENT SCHOOL DISTRICT
May 22, 2014**

Notice is hereby given that a regular meeting of the Board of Education of the Alvord Independent School District will be held on **May 22, 2014**, 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)

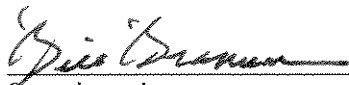
- I. Call Meeting to Order, Establish a Quorum
- II. Invocation and Pledges
- III. Signing of Officer's Statement by New Board Members
- IV. Administer Oath of Office to New Board Members
- V. Election of School Board Officers
- VI. Public Comments/Open Forum
- VII. INFORMATION ITEMS:
 1. Principal's Reports
 2. Superintendent's Report – Greenhouse; Investment Report
 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
 - B. REGULAR AGENDA:
 1. Consider Alvord High School Roof Work Using Committed Fund Balance Funds
 2. Consider ESC XI TxEIS Business Contract for 2014-15
 3. Consider Purchase of Two School Buses Using Committed Fund Balance Funds

4. Consider Selection Committees for Faculty
5. Consider Selection Committees for Principals
6. Consider Resolution Authorizing a Public Auction of "Struck Off" Properties
7. Consider Moving Walker Scholarship CD from Citibank to Legend Bank
8. Consider Updating Superintendent Evaluation Forms to Current Standards
9. Consider Removing Jeannette Ward and Adding a Board Member to The Authorized Signature List for the General Operating, Worker's Compensation, Interest & Sinking and Construction Accounts at Legend Bank
10. Consider Removing Bena Ann Fincher and Adding Four Board Members to The Jeane Smith Scholarship Fund CD Account at Legend Bank
11. Personnel Recommendations

IX. 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, 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. Middle School Principal
- 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)

X. 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.