

**NOTICE OF DISTRICT REGULAR MEETING  
BOARD OF EDUCATION  
ALVORD INDEPENDENT SCHOOL DISTRICT  
May 24, 2018**

Notice is hereby given that a regular meeting of the Board of Education of the Alvord Independent School District will be held on **May 24, 2018**, 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. Signing of Officer's Statement and Administer Oath of Office to New Board Members
- IV. Election of School Board Officers
- V. Public Comments/Open Forum
- VI. INFORMATION ITEMS:
  1. Principal's Reports
  2. Superintendent's Report – July 24<sup>th</sup> Board Training, Review Board Goals
  3. Board Reports, if any
- VII. 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 purchases and budget amendment(s)
    2. Consider Contract for HVAC Equipment Replacement Project
    3. Consider Contract for Ag Farm Facility Roof Replacement Project

4. Consider removing Michael Thurman as a signer on the Agency Account with Legend Bank and adding Aaron Tefertiller as a signer.
5. Consider removing John Schedcik, Russell Rice and Mark Gose, as a signer from one or more of the following accounts with Legend Bank:
  - a. General Operating
  - b. Interest and Sinking
  - c. Construction
  - d. Worker's Compensation
  - e. John H Walker Scholarship Fund
  - f. Alvord ISD CD
6. Consider adding new board member(s) as signers to the following accounts with Legend Bank:
  - a. General Operating
  - b. Interest and Sinking
  - c. Construction
  - d. Worker's Compensation
  - e. John H Walker Scholarship Fund
  - f. Alvord ISD CD
7. Consider school board meeting dates and times for summer months
8. 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. Personnel Recommendations
    2. Appointment of New Board Member for vacant position
9. Action Relevant to Items Covered During Closed Session:
  - a. Consider Personnel Recommendation(s)
  - b. Consider appointment of New Board Member
10. Consider Granting the Superintendent the authority to offer probationary contracts to new professional employees through August 23, 2018.

#### VIII. ADJOURNMENT



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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.