

**AMENDED NOTICE OF DISTRICT CALLED MEETING
BOARD OF EDUCATION
ALVORD INDEPENDENT SCHOOL DISTRICT
August 31, 2017**

Notice is hereby given that a called meeting of the Board of Education of the Alvord Independent School District will be held on **August 31, 2017**, 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. Superintendent's Report:
 - a. Recognize outgoing board members service,
 - b. Review Construction Manager at Risk (Construction Manager at Risk selection process)
- IV. Budget and Tax Rate Hearing (Public Comment)
- V. Food Services Update – Shelly Lasser
- VI. REGULAR AGENDA:
 1. Consider AISD Budget for 2017-2018
 2. Consider AISD Tax Rates for 2017-2018
 3. Consider Budget Amendments
 4. Consider the Property/Auto/Liability Insurance Renewal with TASB Risk Management
 5. Consider Appointment of New Board Member to Complete the Term for Place 3 until May 2018.
 6. Swear in and Administer Oath of Office to New Board Member
 7. 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)
- 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.