

**NOTICE OF DISTRICT CALLED MEETING
BOARD OF EDUCATION
ALVORD INDEPENDENT SCHOOL DISTRICT
July 30, 2009**

Notice is hereby given that a called meeting of the Board of Education of the Alvord Independent School District will be held on July 30, 2009, 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 Pledge
- III. 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 Meetings
 2. Approve Monthly Bills
 - B. REGULAR AGENDA:
 1. Consider TASB Board of Director's Delegate from Region XI
 2. Consider High School Graduation Requirements per HB 3
 3. Consider Student Code of Conduct for 2009-10
 4. Consider Budget Amendments as Presented
 5. Consider Facility Needs, if any
 6. Consider Personnel as Recommended
- IV. 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 on a matter in which the duty of the attorney to the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act regarding the following matters: possible leave abuse. (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)

- 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)

V. 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.