

**NOTICE OF DISTRICT REGULAR MEETING
BOARD OF EDUCATION
ALVORD INDEPENDENT SCHOOL DISTRICT
May 26, 2016**

Notice is hereby given that a regular meeting of the Board of Education of the Alvord Independent School District will be held on **May 26, 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. Administer Oath of Office to New Board Members and Signing of Officer's Statement by 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
 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. Budget Update
 2. Consider Compensation Plan

3. Consider Repairs to Elementary Roof
4. Consider Energy Contract
5. Consider Purchase of New Bus.
6. Consider Donations for New Scoreboard
7. Consider Copier Contract
8. Consider TEA Waivers
9. Consider ESC Region 11 Benefits Cooperative Interlocal Agreement Resolution and Agreement.
10. Consider Dual Credit Partnership Agreement with Weatherford College
11. Consider School Board Meeting Dates and Times for Summer Months
12. Consider Removing Outgoing Board Members as Signers on Legend Bank Accounts:
 - a. Remove Larry Nivens from General Operating and the John H Walker Scholarship Fund
 - b. Remove Vic Czerniak from General Operating, Interest and Sinking, Construction Accounts and the Jean Smith Scholarship Fund CD
13. Consider Adding Incoming Board Members as Signers on Legend Bank Accounts:
 - a. General Operating
 - b. Interest and Sinking
 - c. Construction
 - d. Jean Smith Scholarship
 - e. John H. Walker Scholarship
14. Consider Removing Kevin Wood and Bill Branum from having access to the Legend Bank Safety Deposit Box and Granting Access to the School Board President and Dr. Randy Brown.
15. 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)
16. Action Relevant to Items Covered During Closed Session:
 - a. Election of School Board Officers
 - b. Consider Personnel Recommendation(s)

VIII. 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.