

**NOTICE OF DISTRICT REGULAR MEETING  
BOARD OF EDUCATION  
ALVORD INDEPENDENT SCHOOL DISTRICT  
May 21, 2015**

Notice is hereby given that a regular meeting of the Board of Education of the Alvord Independent School District will be held on **May 21, 2015**, beginning at **6:15 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. Discussion with TASB consultant regarding superintendent search process and search schedule calendar
- VII. Public Comments/Open Forum
- VIII. INFORMATION ITEMS:
  1. Principal's Reports
  2. Superintendent's Report – Investment Report
  3. Board Reports, if any
- IX. 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 Requesting Bids for AHS Track Upgrades
2. Consider Purchasing a New Telephone System for AISD
3. Consider Purchasing 115 Chromebooks for AES
4. Consider Purchasing a New Suburban
5. Discussion of AES Facility Needs
6. Consider Budget Amendments
7. Consider Resolution For Senate Bill 149
8. Consider AISD Bank Depository for 2015-2017
9. Consider TASB Policy Manual Update 102
10. Consider ESC 11 Operational Procedures Agreement For 2015-2016 Benefits Cooperative
11. Consider ESC 11 Benefits Cooperative Interlocal Agreement Resolution and Agreement
12. Consider Nomination For TASB Board of Directors in Region 11, Position D.
13. Consider Submitting Resolutions to TASB For the 2014-2016 Advocacy Agenda
14. Consider Removing Kevin Wood and Adding a Board Member to The Authorized Signature List for the General Operating, Interest & Sinking and Construction Accounts at Legend Bank.
15. Consider Removing Kevin Wood and Adding a Board Member as authorized signer on the Jeane Smith Scholarship Fund CD Account at Legend Bank.
16. Consider Removing Rhonda Bowen and Adding Kelly Martin as Signer For Agency Account.
17. Consider Authorized List to Pick Up Checks, Deposit Slips, Access to Safety Deposit Box, and Mail from Legend Bank. (Remove Rhonda Bowen and add Kelly Martin)
18. Consider Removing Rhonda Bowen from Access and adding Kelly Martin to have access to the Online Banking Account with Legend Bank.
19. Consider Removing Rhonda Bowen and adding Cindy Tackett as Authorized Wire Transfer Person for Legend Bank.

X. 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)

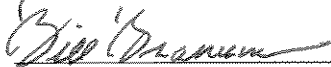
B. Personnel Recommendations

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)

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)
- 

XI. 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.