NOTICE OF DISTRICT REGULAR MEETING BOARD OF EDUCATION ALVORD INDEPENDENT SCHOOL DISTRICT October 26, 2015

Notice is hereby given that a regular meeting of the Board of Education of the Alvord Independent School District will be held on **October 26, 2015**, 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. Public Comments/Open Forum
- IV. INFORMATION ITEMS:
 - 1. Principal's Reports
 - 2. Superintendent's Report Recognize Principals, HB 2610, Staffing Update
 - 3. Board Reports, if any

V. 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 Contract for Collection and Assessment Service with the Wise County Appraisal District
- 2. Consider TASB Localized Policy Manual Update 103
- 3. Review Alvord ISD Gifted and Talented Action Plan
- 4. Consider date for Team of 8 Board Training
- 5. Consider date for November Regular School Board Meeting (The 4th Thursday of the Month is Thanksgiving)
- 6. Consider Proposals for Total Campus Energy Optimization Services
- 7. Consider TASB Pay Systems Review
- 8. Consider TASB Staffing Review
- 9. Consider Budget Amendments

- 10. Consider Nominations for TASB Board of Directors
- 11. Consider Personnel Recommendation (If any)

VI. Executive Session

A. 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)

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.