

**NOTICE OF DISTRICT REGULAR MEETING
BOARD OF EDUCATION
ALVORD INDEPENDENT SCHOOL DISTRICT
July 22, 2019**

Notice is hereby given that a regular meeting of the Board of Education of the Alvord Independent School District will be held on **July 22, 2019**, 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
 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 changing the start time of regular board meetings to 6:00 p.m.
 2. Update on Elementary Gym Renovation Project
 3. Budget Workshop
 4. Consider Scheduling a Called Board Meeting in August to Set the Tax Rate and Adopt the Budget
 5. Review Handbooks:
 - a. Employee Handbook
 - b. Student Handbooks
 - c. Athletic Handbook

- d. GT Handbook
- e. Dyslexia Handbook
- f. Band Handbook
- g. Ag Science & FFA Handbook
- h. Campus & District Improvement Plans
6. Consider Student Code of Conduct
7. Consider Teacher Appraisal Calendar
8. Consider Memorandum of Understanding with Weatherford College
9. Consider Breakfast and Lunch Prices for the 2019-2020 School Year
10. Consider Policy Update 113, affecting local policies (see attached list)
11. 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, and to issue a school district teaching permit to an employee. (Tex. Gov't Code 551.074)
 1. Personnel Recommendations
12. Action Relevant to Items Covered During Closed Session:
 - A. 1. Consider Personnel Recommendation(s)

VI. 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.

(LOCAL) Policy Action List

ALVORD ISD(249901) - Update / LDU 113

BBE(LOCAL): BOARD MEMBERS - AUTHORITY

BDD(LOCAL): BOARD INTERNAL ORGANIZATION - ATTORNEY

BJCD(LOCAL): SUPERINTENDENT - EVALUATION

CI(LOCAL): SCHOOL PROPERTIES DISPOSAL

CO(LOCAL): FOOD AND NUTRITION MANAGEMENT

COA(LOCAL): FOOD AND NUTRITION MANAGEMENT - PROCUREMENT

COB(LOCAL): FOOD AND NUTRITION MANAGEMENT - FREE AND REDUCED-PRICE MEALS

CRB(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - LIABILITY INSURANCE

EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING

FNF(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - INVESTIGATIONS AND SEARCHES