

**NOTICE OF DISTRICT REGULAR MEETING
BOARD OF EDUCATION
ALVORD INDEPENDENT SCHOOL DISTRICT
July 27, 2020**

Notice is hereby given that a regular meeting of the Board of Education of the Alvord Independent School District will be held on **July 27, 2020**, beginning at **6:00 p.m.** in the Alvord High School. 1049 W Bypass 287, 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. Public Comments on Agenda Items
- V. INFORMATION ITEMS:
 1. Principal's Reports
 2. Superintendent's Report – COVID-19 Update
 3. Board Reports, if any
- VI. 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 an MOU with Wise County Regarding COVID-19 Relief Funding
 2. Consider Resolution of the Board Regarding Exclusion from Extracurricular Activities and Elective Courses
 3. Authorize the Superintendent to submit the Synchronous Instruction Attestation / Asynchronous Plan once the Attestation /Plan is finalized by the Superintendent.
 4. Facilities Update
 5. Budget Workshop

6. Consider Compensation Plan
7. Set Called Meeting to Adopt Budget and Set Tax Rate
8. Consider Changes to CRD(L), DBA(L), and DK(L) policies to align with DOI Amendments.
9. Consider TASB Policy Update 115, affecting local policies. (See attached)
10. Consider Removing Charlie Matthews from all Alvord ISD Accounts at Legend Bank and adding another Board Member.
11. Review the following 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
12. Consider the Student Code of Conduct Handbook.
13. Consider Teacher Appraisal Calendar
14. Consider Property/Auto/Liability Insurance
15. Consider Breakfast and Lunch Prices for the 2020-2021 School Year
16. 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)
 1. Superintendent's Contract
 - B. Security – Considering the deployment, specific occasions for, or implementation of, security personnel or devices. (Tex. Gov't Code 551.076)
17. Action Relevant to Items Covered During Closed Session:
 - a. Consider Personnel Recommendations (if any)
 - b. Consider Revisions to Superintendent's Contract

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.

(LOCAL) Policy Action List

ALVORD ISD(249901) - Update / LDU 115

BF(LOCAL): BOARD POLICIES

DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT,
AND RETALIATION

DMD(LOCAL): PROFESSIONAL DEVELOPMENT - PROFESSIONAL MEETINGS AND
VISITATIONS

EI(LOCAL): ACADEMIC ACHIEVEMENT

FB(LOCAL): EQUAL EDUCATIONAL OPPORTUNITY

FD(LOCAL): ADMISSIONS

FEB(LOCAL): ATTENDANCE - ATTENDANCE ACCOUNTING

FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT

FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT,
AND RETALIATION

FMF(LOCAL): STUDENT ACTIVITIES - CONTESTS AND COMPETITION

FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT
COMPLAINTS/GRIEVANCES

GF(LOCAL): PUBLIC COMPLAINTS