

**AMENDED NOTICE OF DISTRICT REGULAR MEETING
BOARD OF EDUCATION
ALVORD INDEPENDENT SCHOOL DISTRICT
August 23, 2016**

Notice is hereby given that a regular meeting of the Board of Education of the Alvord Independent School District will be held on **August 23, 2016**, beginning at **6:00 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 – Facilities Update and Discuss Called Meeting for Presentation from Architects, Fall Regular Board Meeting Dates
 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
 4. Quarterly Investment Report
 - B. REGULAR AGENDA:
 1. Budget Workshop
 2. Consider Agreement for the Purchase of Attendance Credits (Netting Chapter 42 Funding)
 3. Consider T-Tess Teacher Appraisal System and Calendar
 4. Consider Policy Update 105
 5. Consider Policy Update 106

6. Food Services Update
7. Consider Prospering Pals Nutrition Cooperative Interlocal Agreement
8. Consider Interlocal Agreement for Decatur Independent School District Food Service Management Services
9. Consider Removing John Trice as signer from the Alvord ISD C D with Legend Bank and Adding Two or Three Board Members as Signers.
10. Consider Bid for Struck Off Property WCAD#A0293003900 Suit#TX10505
11. Personnel Recommendations (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)

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)

- a. Consider bid for struck off property

VII. ADJOURNMENT

Randy Brown

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.