

**NOTICE OF DISTRICT CALLED MEETING
BOARD OF EDUCATION
ALVORD INDEPENDENT SCHOOL DISTRICT
October 11, 2016**

Notice is hereby given that a called meeting of the Board of Education of the Alvord Independent School District will be held on **October 11, 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. REGULAR AGENDA:

1. Board Workshop and Discussion on Construction Process and Procedures – Thomas Myers, Brackett & Ellis, P.C.
2. Consider Approval of Architectural Contract
3. Consider Removing Lance Thweatt as a Signer and Adding David Warren as a Signer on the General Operating, Jean Smith CD, and John H. Walker CD Accounts with Legend Bank.
4. 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)
5. Action Relevant to Items Covered During Closed Session:
 - A. Personnel Recommendations

IV. 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.