

**NOTICE OF DISTRICT REGULAR MEETING
BOARD OF EDUCATION
ALVORD INDEPENDENT SCHOOL DISTRICT
May 31, 2012**

Notice is hereby given that a regular meeting of the Board of Education of the Alvord Independent School District will be held on May 31, 2012, 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. Administer Oath of Office to New Board Members
- IV. Election of School Board Officers
- V. Public Comments/Open Forum
- VI. INFORMATIONAL ITEMS:
 1. Principal's Reports
 2. Superintendent's Report
 3. Board Reports, if any
- VII. 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
- VIII. REGULAR AGENDA:
 1. Consider Implementation of Eduphoria
 2. Consider Acceptable Use Policies – Students and Staff
 3. Consider Application for Four Expedited State Waivers for 2012-2013 School Year
 4. Consider Instructional Materials Allotment and TEKS Certification
 5. Consider Wise County Shared Services Arrangement Agreement

6. Consider Advertisement and Selling of One Old School Bus
7. Consider Donation from AES PTO
8. Consider Budget Amendments
9. Consider Math, Science and Foreign Language as Acute Teacher Shortage Areas
10. Consider Using Rene Bates Auction Process To Sell Old Equipment, Furniture, Vehicles
11. Consider Alvord Medical Clinic Administering Employee Flu Shots for 2012-2013
12. Consider Computer Equipment Purchase Agreement with Bridgeport ISD
13. Consider Purchasing New Lawn Mower
14. Consider Personnel Recommendations

IX. Executive Session

A. Consultation with Attorney

1. To consult with its attorney when the board seeks advice about pending or contemplated litigation or a settlement offer, or when the attorney will have an ethical duty of confidentiality. (Tex. Gov't Code 551.071)

B. 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)

X. 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.