

**NOTICE OF DISTRICT REGULAR MEETING  
BOARD OF EDUCATION  
ALVORD INDEPENDENT SCHOOL DISTRICT  
June 26, 2023**

Notice is hereby given that a regular meeting of the Board of Education of the Alvord Independent School District will be held on **June 26, 2023**, beginning at **6:30 p.m.** at the Alvord Administration Building, 185 Mosley Lane, Alvord, Texas 76225.

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. Public Comments/Open Forum
- III. Public Comments on Agenda Items
- IV. INFORMATION ITEMS:
  1. Superintendent's Report – Summer Board Meeting Schedule
  2. 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. Facilities Update
    2. Consider Amendment to the Intermediate School Renovation Project Contract with Mann Made Construction to add HVAC to the Intermediate School Gym.
    3. Consider Bid for Window Security Film Project in the amount of \$57,458.49.
    4. Consider Compensation Plan
    5. 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 Recommendation(s)

- b. Security – Considering the deployment, specific occasions for, or implementation of, security personnel or devices. (Tex. Gov't Code 551.076)
- 6. Action Relevant to Items Covered During Closed Session: (If Necessary)
  - a. Personnel Recommendations

VI. ADJOURNMENT



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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.