

**NOTICE OF DISTRICT REGULAR MEETING
BOARD OF EDUCATION
ALVORD INDEPENDENT SCHOOL DISTRICT
July 24, 2023**

Notice is hereby given that a regular meeting of the Board of Education of the Alvord Independent School District will be held on **July 24, 2023**, beginning at **6:00 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 – Update Board Regarding Investment Status
 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. Budget Workshop
 3. Set Called Meeting to Set the Tax Rate and Adopt the Budget
 4. Consider Staff Development Waivers
 5. Consider Staff Development Plan
 6. Consider The 2023-2024 Teacher Appraisal Calendar
 7. Consider Property/Auto/Liability Insurance Policy
 8. Consider Breakfast and Lunch Prices for the 2023-2024 School Year
 9. Consider TASB Policy Update 121, affecting local policies.
 10. Consider Student Code of Conduct
 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. Archery Handbook
12. Consider Resolution Regarding Extracurricular Status of 4-H Organization and Adjunct Faculty Request from the Wise County Extension Office
13. 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)
 - a. Superintendent's Contract
 - b. Security – Considering the deployment, specific occasions for, or implementation of, security personnel or devices. (Tex. Gov't Code 551.076)
 - 1. Safety Audit
 - 2. New Level 3 Guardians
 - 3. New Safety Requirements
14. Action Relevant to Items Covered During Closed Session: (If Necessary)
- a. Personnel Recommendations
 - b. Consider Revisions to Superintendent's Contract
 - c. Consider New Level 3 Guardians

VI. 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 121

CFB(LOCAL): ACCOUNTING - INVENTORIES

CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL

CKEA(LOCAL): SECURITY PERSONNEL - COMMISSIONED PEACE OFFICERS

CLB(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - MAINTENANCE

CRF(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - UNEMPLOYMENT
INSURANCE

CVA(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE BIDDING

CVB(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE SEALED PROPOSALS

DEA(LOCAL): COMPENSATION AND BENEFITS - COMPENSATION PLAN

FD(LOCAL): ADMISSIONS

FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING