NOTICE OF DISTRICT REGULAR MEETING BOARD OF EDUCATION ALVORD INDEPENDENT SCHOOL DISTRICT October 24, 2022

Notice is hereby given that a regular meeting of the Board of Education of the Alvord Independent School District will be held on **October 24, 2022**, beginning at **6:00 p.m**. in the Alvord ISD Administration Building, 185 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. Public Comments on Agenda Items
- V. INFORMATION ITEMS:
 - 1. Principal's Reports
 - 2. Superintendent's Report Principals Appreciation Month
 - 3. Board Reports, if any

VI. 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 Project Agreement with Wise County.
- 3. Consider Budget Amendment for AED Devices
- 4. Consider Furniture Purchase for New Intermediate Campus
- 5. Consider Custodian salary changes and budget amendment due to the District unable to attract and retain sufficient custodians at their current salary level.
- 6. Consider Changes to Local Board Policies CKC, CKE, DEC and DH.

7. Closed Session

- A. Security Considering the deployment, specific occasions for, or implementation of, security personnel or devices. (Tex. Gov't Code 551.076)
- B. 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. (Tex. Gov't Code 551.074)
- 8. Action Relevant to Items Covered During Closed Session:
 - A. Consider Authorizing the Director of Safety and Security/Future Chief of Police to carry a firearm on school property.
- 9. Team Building/EISO Board Training

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.