

**NOTICE OF DISTRICT REGULAR MEETING  
BOARD OF EDUCATION  
ALVORD INDEPENDENT SCHOOL DISTRICT  
March 1, 2022**

Notice is hereby given that a regular meeting of the Board of Education of the Alvord Independent School District will be held on **March 1, 2022**, beginning at **6:00 p.m.** in 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. 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
  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
    4. Quarterly Report
  - B. REGULAR AGENDA:
    1. Consider a Resolution to Convene the District's School Health Advisory Committee to Recommend Curriculum Materials for Human Sexuality Instruction.
    2. Consider Focus on Success and Next up Programs
    3. Discuss Fund Balance and Financing Options. Consider Bids, Guaranteed Maximum Price and Budget Amendment for Old Middle/Old High School Renovation Project.
    4. Consider an Order of Cancellation for the May 7, 2022 School Board Trustees Election.
    5. Consider Adopting the 2022-2023 District Calendar.

6. Consider Adopting Final Version of the District of Innovation Plan Renewal with an Amendment.
7. Consider Resolution of the Board Regarding Wage Payments During Emergency School Closings.
8. Consider Engagement Letter with Edgin, Parkman, Fleming & Fleming, PC
9. Consider Sick Leave Pool Policy
10. 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. (Tex. Gov't Code 551.074)
    1. Principals, Director of Operations/Technology, Athletic Director/Head Football Coach Contracts
11. Action Relevant to Items Covered During Closed Session: (If Necessary)
  - A. Consider Superintendent's Recommendation regarding employment of District Administrators.

## VII. 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.