## NOTICE OF DISTRICT REGULAR MEETING BOARD OF EDUCATION ALVORD INDEPENDENT SCHOOL DISTRICT March 29, 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 29, 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. Student Recognition Ag Mech Project
- IV. Public Comments/Open Forum
- V. Public Comments on Agenda Items
- VI. INFORMATION ITEMS:
  - 1. Principal's Reports
  - 2. Superintendent's Report End of Year Activities
  - 3. Board Reports, if any
- VII. 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. Consider Budget Amendment for 2022-2023 Ag Mechanics Project.
- 2. Facilities Update and Discuss Old Middle/High School Renovation Project
- 3. Consideration and Approval of a Resolution by the Board of Trustees of the Alvord Independent School District Authorizing the Issuance of obligations Designated as "Alvord Independent School District Maintenance Tax Notes, Series 2022" Making Provision for the Payment Thereof by the Annual Levy of the District's

Maintenance and Operations Ad Valorem Taxes; and Other Matters Incident and Related Thereto.

- 4. Consider Instructional Materials Allotment and TEKS Certification for 2021-2022
- 5. Discuss Scholarship Committee
- 6. Consider TASB Risk Management Fund Interlocal Participation Agreement.
- 7. 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. Teachers, Counselors, Nurses, Elementary Campus Administrator Contracts
- 8. Action Relevant to Items Covered During Closed Session: (If Necessary)
  - 1. Teachers, Counselors, Nurses and Consider Elementary Campus Administrator Contracts

## VIII. 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.