

**AMENDED NOTICE OF DISTRICT REGULAR MEETING
BOARD OF EDUCATION
ALVORD INDEPENDENT SCHOOL DISTRICT
January 23, 2023**

Notice is hereby given that a regular meeting of the Board of Education of the Alvord Independent School District will be held on **January 23, 2023**, beginning at **6:00 p.m.** in the Administration Building of the Alvord Independent School District at 185 Mosley Lane, Alvord, Texas.

Board Appreciation Dinner from 5:15 p.m. to 5:50 p.m. at the Alvord High School with no public business to be discussed.

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 –Recognize board members for school board appreciation month, School Board Election Calendar, Food Services Grant and AISD Police Department Update
 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. Consider Financial Audit
 2. Consider First Financial Investment Options

3. Consideration and approval of a Resolution of the Board of Trustees of the Alvord Independent School District providing for the Defeasance and Calling for Redemption Certain Currently Outstanding Obligations; Directing that the Board Secretary, or Designee, Effectuate the Redemption of these Obligations; and other matters in connection therewith.
4. Consider Budget Amendment for Maintenance Tax Note Payment
5. Facilities Update
6. Discuss 2023-2024 Staffing Plan
7. Public Hearing for Annual Report of Educational Performance and the Texas Academic Performance Report (TAPR)
8. Consideration and Approval of an Order Calling Elections for School Board Places, 6 and 7, to be held jointly with the City of Alvord at Alvord City Hall on May 6, 2023.
9. Consider changes to TASB Policy CO(Local) as presented.
10. Consider Multi-Region Purchasing Coop Agreement.
11. 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. Superintendent's Evaluation and Contract
12. Action Relevant to Items Covered During Closed Session:
 - A. Consider Superintendent's Contract
 - B. Consider Personnel Recommendations (if any)

VII. 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.