

**NOTICE OF DISTRICT REGULAR MEETING
BOARD OF EDUCATION
ALVORD INDEPENDENT SCHOOL DISTRICT
July 25, 2022**

Notice is hereby given that a regular meeting of the Board of Education of the Alvord Independent School District will be held on **July 25, 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 - None
 2. Superintendent's Report – 2021-2022 STAAR Results, Safety and Security 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. Facilities Update
 2. Board Members Tour Old MS/HS Remodel Construction Site
 3. Consider agreement between Wise County and Alvord ISD for work on paving projects
 4. Budget Workshop
 5. Consider Setting Called Board Meeting to Adopt the Budget and Set the Tax Rate
 6. Consider Donations for Score Board
 7. Consider Nominations for Wise County Appraisal District Board of Directors

8. Consider Auditor's Revised Engagement Letter
9. Consider The 2022-2023 Teacher Appraisal Calendar
10. Consider Property/Auto/Liability Insurance Policy
11. Consider Breakfast and Lunch Prices for the 2022-2023 School Year
12. Consider TASB Policy Update 119, affecting local policies.
13. Consider Student Code of Conduct
14. 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
 - i. Campus & District Improvement Plans
15. Consider Resolution Regarding Extracurricular Status of 4-H Organization
16. Consider Adjunct Faculty Request from the Wise County Extension Office
17. 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. Elementary Principal Contract
 2. 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 and Security Audit
 2. New Level 3 Guardians
18. Action Relevant to Items Covered During Closed Session: (If Necessary)
 - a. Consider Personnel Recommendations
 - b. Consider Elementary Principal Contract
 - c. Consider Revisions to Superintendent's Contract
 - d. Consider New Level 3 Guardians

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.