AMENDED NOTICE OF DISTRICT REGULAR MEETING BOARD OF EDUCATION ALVORD INDEPENDENT SCHOOL DISTRICT April 24, 2023

Notice is hereby given that a regular meeting of the Board of Education of the Alvord Independent School District will be held on April 24, 2023, 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 If any
- 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, May Board Meeting, Community Planning Meeting May 17th at 6:00 p.m. at the Middle School, Presentation of Graduation Diplomas.
 - 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 180 Degrees Program.
- 2. Consider Budget Amendment for the Repair of or Purchase of a New Bus.
- 3. Facilities Update
- 4. Consider Competitive Sealed Proposals and Budget Amendment for the HS Ag Shop Expansion Project.

- 5. Consider Competitive Sealed Proposals and Budget Amendment for the Bulldog Stadium Lighting Project.
- 6. Consider Budget Amendment for the Safety Sidewalk Project Behind the High School.
- 7. Consider Budget Amendment for the Track Resurfacing Project.
- 8. Consider Renewal of Drug Dog Contract with Blackcreek K9 Services
- 9. Consider Instructional Materials Allotment and TEKS Certification for 2023-2024
- 10. Consider Renewal of Region 11 Benefits Interlocal Agreement
- 11. Announce Board Training Credits
- 12. 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)
- 13. Action Relevant to Items Covered During Closed Session: (If Necessary)
- 14. Grant Superintendent the Authority to Offer Probationary Contracts to New Professional Employees through August 28, 2023.

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.