

**AMENDED NOTICE OF DISTRICT REGULAR MEETING  
BOARD OF EDUCATION  
ALVORD INDEPENDENT SCHOOL DISTRICT  
July 22, 2024**

Notice is hereby given that a regular meeting of the Board of Education of the Alvord Independent School District will be held on **July 22, 2024**, beginning at **6:00 p.m.** at 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. Superintendent's Report
  2. 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. Swearing in of New Alvord ISD Police Officer Victor Tran
    2. Facilities Update
    3. Budget Workshop
    4. Consideration and Approval of a Resolution by 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 Their Designee, Effectuate the Redemption of these Obligations; Authorizing the Execution of an Escrow Agreement; and other Matters in Connection Therewith
    5. Set Called Meeting to Set the Tax Rate and Adopt the Budget
    6. Consider Employee Compensation Plan

7. Review Employee Benefits Plan
8. Consider Adding a Bank Account with First Financial Back for Employee Health Savings and Flex Spending Accounts.
9. Consider Alvord ISD Contribution to Employee's Monthly Medical Premiums
10. Consider Changes to 2024-2025 Approved District Calendar
11. Consider Staff Development Waivers
12. Consider Staff Development Plan
13. Consider The 2024-2025 Teacher Appraisal Calendar
14. Consider Property/Auto/Liability Insurance Policy
15. Consider Breakfast and Lunch Prices for the 2024-2025 School Year
16. Consider Student Code of Conduct
17. 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
18. Consider Resolution Regarding Extracurricular Status of 4-H Organization and Adjunct Faculty Request from the Wise County Extension Office
19. 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, and to issue a school district teaching permit to an employee. (Tex. Gov't Code 551.074)
    1. Personnel Recommendation(s)
  - b. Security – Considering the deployment, specific occasions for, or implementation of, security personnel or devices. (Tex. Gov't Code 551.076)
    1. New Level 3 Guardians
20. Action Relevant to Items Covered During Closed Session: (If Necessary)
  - a. Personnel Recommendations
  - b. Consider New Level 3 Guardians

VII. ADJOURNMENT

*Randy Brown*

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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.