

**NOTICE OF DISTRICT REGULAR MEETING
BOARD OF EDUCATION
ALVORD INDEPENDENT SCHOOL DISTRICT
December 7, 2021**

Notice is hereby given that a regular meeting of the Board of Education of the Alvord Independent School District will be held on **December 7, 2021**, beginning at **6:00 p.m.** in the Alvord High School. 1049 W Bypass 287, 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
 2. Superintendent's Report
 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
 4. Quarterly Investment Report
 5. State Compensatory Education Program Evaluations Reports
 - B. REGULAR AGENDA:
 1. District Demographic Update Presentation by School District Strategies
 2. Facilities update
 3. Hearing for School FIRST Report
 4. Consider Resolution to Discontinue Participation with TRS-ActiveCare effective September 1, 2022.
 5. Consider donation from Atmos Energy

6. Consider budget amendment to allocate funds for food services equipment to be expended through fund 199 instead of 240.
7. Consider approving innovative CTE courses for special education students in high school centrally located classrooms.
8. Consider Ballots for Wise County and Montague County Appraisal District Board of Directors Election.
9. Consider giving notice to the Texas Commissioner of Education of District of Innovation Plan Renewal.
10. Consider TASB Policy Update 118, affecting local polies.
11. Consider approving the superintendent's evaluation instrument.
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:
 - A. 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.

(LOCAL) Policy Action List

ALVORD ISD(249901) - Update / LDU 118

CFD(LOCAL): ACCOUNTING - ACTIVITY FUNDS MANAGEMENT

CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY

DFE(LOCAL): TERMINATION OF EMPLOYMENT - RESIGNATION

DP(LOCAL): PERSONNEL POSITIONS

EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)

EHBC(LOCAL): SPECIAL PROGRAMS - COMPENSATORY/ACCELERATED SERVICES

EIE(LOCAL): ACADEMIC ACHIEVEMENT - RETENTION AND PROMOTION

FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS

FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE

FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT

FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT

FL(LOCAL): STUDENT RECORDS