

**NOTICE OF DISTRICT REGULAR MEETING  
BOARD OF EDUCATION  
ALVORD INDEPENDENT SCHOOL DISTRICT  
November 28, 2022**

Notice is hereby given that a regular meeting of the Board of Education of the Alvord Independent School District will be held on **November 28, 2022**, beginning at **6:00 p.m.** in the Alvord 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
  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. Facilities update
      - a. Fund Balance Analysis
      - b. Intermediate Campus Renovation Project
      - c. District Facility Needs
      - d. Maintenance Tax Note Debt Service Schedule / Early Payment Considerations
    2. Consider Furniture Purchase and Budget Amendment for New Intermediate School.
    3. Hearing for School FIRST Report

4. Consider Ballots for Wise County and Montague County Appraisal District Board of Directors Election.
5. Consider changes to Policy EIF(Local)
6. Consider approving the 2022-2023 Board Goals
7. Consider approving the superintendent's evaluation instrument.
8. 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 Formative Evaluation
  - B. Security – Considering the deployment, specific occasions for, or implementation of, security personnel or devices. (Tex. Gov't Code 551.076)
9. Action Relevant to Items Covered During Closed Session:
  - A. Consider Personnel Recommendations (if any)

## VII. ADJOURNMENT



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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.