

**NOTICE OF DISTRICT REGULAR MEETING
BOARD OF EDUCATION
ALVORD INDEPENDENT SCHOOL DISTRICT
May 19, 2025**

Notice is hereby given that a regular meeting of the Board of Education of the Alvord Independent School District will be held on **May 19, 2025**, 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. Signing of Officer's Statement and Administer Oath of Office to Elected Board Members
- IV. Election of School Board Officers
- V. Student Recognition (If Any)
- VI. Public Comments/Open Forum
- VII. Public Comments on Agenda Items
- VIII. INFORMATION ITEMS:
 1. Principal's and Athletic Director's Reports
 2. Superintendent's Report – Summer Board Meeting Schedule, Land Development Acknowledgement Letter for Transportation Purposes
 3. Board Reports, if any
- IX. 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
 - B. REGULAR AGENDA:

1. Facilities Update
2. Consider Budget Amendment for New HVAC for the High School Gym
3. Determine the Project Delivery/Contract Award Method to be used for District Construction Upgrades and Renovations
4. Consider Region 11 Contracts
5. Consider Removing Russell Rice and Mark Gose as Bank Signers from the First Financial Bank Accounts and Adding One or More Board Members to Replace them
6. Give Notice to the Board of Alvord IDS's Intent to Apply for ESSER and ESSA Funds
7. 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)
8. Action Relevant to Items Covered During Closed Session:
 - a. Personnel Recommendations

X. 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.