## NOTICE OF DISTRICT REGULAR MEETING BOARD OF EDUCATION ALVORD INDEPENDENT SCHOOL DISTRICT August 25, 2025

Notice is hereby given that a regular meeting of the Board of Education of the Alvord Independent School District will be held on **August 25, 2025**, beginning at **6:00 p.m**. in the Alvord Administration Building, 185 Mosley Lane, Alvord, TX 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. Principal's and Director's Reports
  - 2. Superintendent's Report August 27, 2025 Budget and Tax Rate Hearing, Student Enrollment 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. Consider Quarterly Investment Report
  - 5. Consider 2025 Certified Appraisal Roll

## B. REGULAR AGENDA:

- 1. Facilities Update
- 2. Budget Workshop
- 3. 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

- 4. Consider Adding a Board Member to the District Safety and Security Committee
- 5. Consider Trustee's Nepotism Acknowledgement Letter.
- 6. Review Employee Handbook and Ag/FFA Handbook
- 7. Submit Nominations for the Wise County Appraisal District's Board of Directors Elections
- 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)
  - 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

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.