## NOTICE OF DISTRICT REGULAR MEETING BOARD OF EDUCATION ALVORD INDEPENDENT SCHOOL DISTRICT October 28, 2024

Notice is hereby given that a regular meeting of the Board of Education of the Alvord Independent School District will be held on **October 28, 2024**, beginning at **6:00 p.m**. in the Alvord ISD 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 and Athletic Director Reports
  - 2. Superintendent's Report Principals Appreciation Month, Teacher Incentive Allotment, 2025-2026 Calendar Development Process
  - 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. State Comp Ed Funds Program Evaluations
  - 5. ESL Program Evaluation

## B. REGULAR AGENDA:

- 1. Academic Update
- 2. Consider Changes to the Approved Staff Development Waiver Days
- 3. Consider Changes to School Board Policy EIC (LOCAL)
- 4. Discuss Robotics Program and Review Handbook
- 5. Consider 2025-2026 Board Goals

- 6. Facilities Update
- 7. Consider Budget Amendment for the Intermediate School HVAC Project
- 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 closed session (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.