

**AMENDED NOTICE OF DISTRICT REGULAR MEETING
BOARD OF EDUCATION
ALVORD INDEPENDENT SCHOOL DISTRICT
April 22, 2024**

Notice is hereby given that a regular meeting of the Board of Education of the Alvord Independent School District will be held on **April 22, 2024**, beginning at **6:00 p.m.** in 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. Student Recognition – If any
- IV. Public Comments/Open Forum
- V. Public Comments on Agenda Items
- VI. INFORMATION ITEMS:
 1. Principal’s Reports
 - A. Elementary Principal - Therapy Dog Information
 2. Superintendent’s Report – End of Year Activities, May Board Meeting, Presentation of Graduation Diplomas.
 3. Board Reports, if any
- VII. 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
 - B. REGULAR AGENDA:
 1. Discuss Texas School Health Benefit Program required additional contribution and consider budget amendment and Alvord ISD and/or employee contribution to the employee health insurance premiums.
 2. Facilities Update

3. Budget Workshop
4. Consider Change Order for Ag Shop Addition Contract
5. Consider Chromebook Lease and Interactive Whiteboards
6. Consider Lease for Copiers
7. Consider Ratification of Certification of Provision of Instructional Materials 2024-2025
8. Consider Wise County Law Enforcement Agreement and Memorandum of Understanding
9. Consider Renewal of Region 11 Benefits Interlocal Agreement
10. Announce Board Training Credits
11. 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)
12. Action Relevant to Items Covered During Closed Session: (If Necessary)
13. Grant Superintendent the Authority to Offer Probationary Contracts to New Professional Employees through August 26, 2024.

VIII. 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.