AMENDED NOTICE OF DISTRICT REGULAR MEETING BOARD OF EDUCATION ALVORD INDEPENDENT SCHOOL DISTRICT July 28, 2025

Notice is hereby given that a regular meeting of the Board of Education of the Alvord Independent School District will be held on **July 28, 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. Public Comments/Open Forum
- IV. Public Comments on Agenda Items
- V. INFORMATION ITEMS:
 - 1. Superintendent's Report
 - 2. 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

B. REGULAR AGENDA:

- 1. Facilities Update
- 2. Budget Workshop
- 3. Notice of I&S Bond Redemption for 2024-2025
- 4. Consider Budget Amendment for I&S Bond Redemption
- 5. Set Called Meeting to Set the Tax Rate and Adopt the Budget
- 6. Consider Employee Compensation Plan
- 7. Consider Changes to School Board Policy FNCE(LOCAL)
- 8. Consider Staff Development Waivers
- 9. Consider Staff Development Plan
- 10. Consider The 2025-2026 Teacher Appraisal Calendar

- 11. Consider Property/Auto/Liability Insurance Policy
- 12. Consider Breakfast and Lunch Prices for the 2025-2026 School Year
- 13. Review a Contract for Concession Stand Use
- 14. Consider Student Code of Conduct
- 15. Review the following Handbooks:
 - a. Employee Handbook
 - b. Student Handbooks
 - c. Athletic Handbook
 - d.GT Handbook
 - e. Dyslexia Handbook
 - f. Band Handbook
 - g. Ag Science & FFA Handbook
 - h. Archery Handbook
- 16. Consider Resolution Regarding Extracurricular Status of 4-H Organization and Adjunct Faculty Request from the Wise County Extension Office
- 17. 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)
 - 2. Superintendent Formative Evaluation
 - 3. Superintendent Contract/Compensation
 - b. Security Considering the deployment, specific occasions for, or implementation of, security personnel or devices. (Tex. Gov't Code 551.076)
 - 1. New Level 3 Guardians
- 18. Action Relevant to Items Covered During Closed Session: (If Necessary)
 - a. Personnel Recommendations
 - b. Superintendent Contract/Compensation
 - c. Consider New Level 3 Guardians

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.