

**NOTICE OF DISTRICT REGULAR MEETING  
BOARD OF EDUCATION  
ALVORD INDEPENDENT SCHOOL DISTRICT  
February 27, 2023**

Notice is hereby given that a regular meeting of the Board of Education of the Alvord Independent School District will be held on **February 27, 2023**, 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. Public Comments/Open Forum
- IV. Public Comments on Agenda Items
- V. Student Recognition – Ag Projects
- VI. INFORMATION ITEMS:
  1. Principal’s Reports
  2. Superintendent’s Report
  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
    4. Quarterly Report
  - B. REGULAR AGENDA:
    1. Facilities Report
    2. Discuss Renovation Project(s) and Consider Determination of Construction Method Providing the Best Value to the District.
    3. Consider Adopting the 2023-2024 District Calendar.
    4. Consider Resolution of the Board Regarding Wage Payments During Emergency School Closings.

5. Consider Engagement Letter with Edgin, Parkman, Fleming & Fleming, PC
6. Consider TASB Policy Update 120, affecting local policies
7. Consider changes to TASB Policy FFAC(LOCAL)
8. Consider Budget Amendment for AED Devices.
9. Consider authorizing the Business Manager to open a Visa Business Real Rewards Credit Card Account through First Financial.
10. 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)
    1. Principals, Director of Operations/Technology, Director of Safety & Security/Chief of Police
    2. AMS Principal for the 2023-2024 School Year
    3. AHS Assistant Principal
11. Action Relevant to Items Covered During Closed Session: (If Necessary)
  - A. Consider Superintendent's Recommendation regarding employment of District Administrators.

#### VIII. ADJOURNMENT



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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.

(LOCAL) Policy Action List

ALVORD ISD (249901) - Update 120

CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS

FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES

FO(LOCAL): STUDENT DISCIPLINE