Alice Independent School District
Board of Trustees
Public Notice of Regular Meeting

July 10, 2017 6:30 PM
Board Room
#2 Coyote Trail
Alice, TX 78332

MISSION: The mission of the Alice Independent School District ... Provide a quality educational experience and comprehensive support system that focuses on rigor, relevance and relationships to promote high levels of success for all students.
VISION: All students will have the opportunity to become responsible citizens, develop creative and independent thinking, acquire 21st Century skills, and be FUTURE READY to enter post-secondary careers and/or graduation.

A G E N D A

A Regular Meeting of the Board of Trustees of Alice Independent School District will be held at the ***Alice ISD Administration Building - Board Room, 2 Coyote Trail, Alice, TX 78332.***
The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. ***Call to Order***
2. ***Moment of Silence***
3. ***Pledge of Allegiance/Texas Pledge***
4. ***Approval of Minutes***
   4.A. Minutes-Regular Meeting, June 12, 2017
5. ***Public to Speak***

6. ***Action Items***

6.A. Consideration and Possible Action of the 2016-2017 Request for Low Attendance Day Waiver for April 28, 2017

6.B. Consideration and Possible Approval of Request for Missed School Day Waiver for March 22, 2017

6.C. Consideration and Possible Action of the 2017-2018 Athletic Handbook

6.D. Consideration and Possible Action 2017-2018 Alice ISD Student Handbook/Code of Conduct

6.E. Approval of the Revised District Calendar 2017-2018

6.F. Approval of ESC2 Services for 2017-2018

6.G. Approval of 2nd Year Contract Payment for Edmentum

6.H. Consideration and possible action of the New Alice ISD Coyote Offical Logo

7. ***Informational Items***

7.A. Quarterly Investment Report

7.B. Budgeted/Expended Comparison Summary

7.C. Athletic Department Monthly Update

7.D. Alice ISD Maintenance & Operations Progress Report

8. ***Closed or executive meeting or session called in accordance with the following provisions set forth in the Texas Government Code:***

8.A. Section 551.071 - Legal Matter/Advice

8.B. Section 551.074 - Personnel

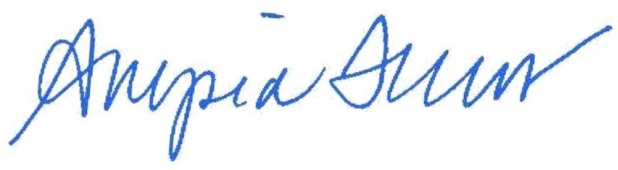
9. ***Board to reconvene in open meeting or session to consider and take action as necessary on items discussed in closed or executive session.***

10. ***Budget Workshop 2017-2018***

11. ***Adjourn***

During the course of the meeting, the Board may lawfully conduct a closed meeting as to all or part of any item(s) on the agenda in accordance with applicable law; specifically, Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). The Board shall not conduct a closed meeting unless a quorum of the Board first convenes in an open meeting for which proper notice has been given. Before any closed meeting is conducted, the presiding officer will publicly identify the section or sections of the Open Meetings Act or other applicable law authorizing the closed meeting. All final votes, actions, or decisions regarding any matter deliberated in a closed meeting shall only be taken in open meeting for which proper notice has been given. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
Thursday, June 29, 2017 5:30P.M.



Dr. Anysia R. Trevino, Superintendent of Schools
for the Alice ISD Board of Trustees