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

October 9, 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. ***Pledge of Allegiance/Texas Pledge***

3. ***Moment of Silence***

4. ***Approval of Minutes***

   4.A. Regular Board Meeting Minutes-September 11, 2017

   4.B. Special Board Meeting Minutes-September 28, 2017

5. ***Public to Speak***

6. ***Action Items***

6.A. Consideration and Possible Action to Submit to TEA 2017-2018 Request for Maximum Class Size Exemption Waiver for October 2017

6.B. Consideration and Possible Action to Renew Eduphoria for the 2017-2018 School Year

6.C. Consideration and Possible Action of MOU For Dual Credit Between Del Mar and Alice High School for the 2017-2018 School Year

6.D. Consideration and Possible Action of MOU For Dual Credit Between Coastal Bend College and Alice High School for the 2017-2018 School Year

6.E. Consideration and Possible Action for Renewal of Agreement with South Texas Curriculum Consortium (STCC) for the 2017-2018 School Year

6.F. Consideration and Possible Action for Renewal of Lead4ward for the 2017-2018 School Year

6.G. Consideration and Possible Action to Purchase of 2019 International Integrated CE S Bus (PB 105)

6.H. Consideration and Possible Action for 2017-2018 Budget Amendment #1

6.I. Consideration and Possible Action for Purchases over $15,000

7. ***Informational Items***

7.A. Budgeted/Expended Comparison Report

7.B. Quarterly Investment Report

7.C. Athletic Department Monthly Update

7.D. Alice ISD Maintenance & Operations Progress Report

7.E. Discuss Dates for TIER 2 TEAMBUILDING for the Board of Trustees

7.F. Coffee and Conversation with the Superintendent will be held at Nortex Bakery will be on Wednesday, October 25, 2017 at 6:30 a.m.

7.G. 6th Annual Parent & Family Engagement Conference Update

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 Matters/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. ***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:
Friday, October 6, 2017 at 5:00 p.m.

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