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

May 14, 2018 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. Public Participation

5. Approval of Minutes

   5.A. Minutes-Special Board Meeting April 3, 2018

5.B. Minutes-Regular Board Meeting April 9, 2018

5.C. Minutes-Special Board Meeting April 10, 2018

5.D. Minutes-Special Board Meeting April 11, 2018

5.E. Minutes-Special Board Meeting April 12, 2018

5.F. Minutes-Special Board Meeting April 25, 2018

5.G. Minutes-Special Board Meeting April 26, 2018

5.H. Minutes-Special Board Meeting April 27, 2018

6. Alice Spotlight

6.A. Recognition of the 2017-2018 PCAT Bus Driver of the Year

6.B. Recognition of 2018 Special Olympics

6.C. Recognition of the 2018 State National History Day Competition

7. Action Items

7.A. Consideration and Possible Action of the 2017-2018 Budget Amendment # 4

7.B. Consideration and Possible Action for Requisitions over $15,000

7.C. Consideration and Possible Action of a Tax Refund

7.D. Consideration and Possible Action of Purchase Tax Sale Property Suit No. 11-05-15280-B Jim Wells County, Alice Independent School District, City of Alice, Alice Water Authority and Jim Wells County Education District vs. Lindo Andrade Acct. No. 1110121000000, Lot 5 Block 116-D, Original Townsite Addition to the City of Alice, Jim Wells County, Texas, according to map or plat thereof of record in the office of the County Clerk of Jim Wells County, Texas, reference to which is here made for all purposes.

7.E. Consideration and Possible Action for the Closure of Mary R. Garcia Elementary

7.F. Consideration and Possible Action of the 2017-2018 Request for Maximum Class Size Exemption Waiver for May 2018

7.G. Consideration and Possible Action of the 2018-2019 District-wide Grading Guidelines

7.H. Consideration and Possible Action of the 2018-2023 Alice ISD District of Innovation Plan

7.I. Consideration and Possible Action of the 2018-2019 Alice ISD Academic District Calendar

7.J. Consideration and Possible Action of the William Adams Tile Replacement Project

8. Informational Items

8.A. Budgeted/Expended Comparison Summary and Business Office Updates

8.B. Alice ISD Athletic Department Board Report

8.C. Alice ISD Maintenance & Operations Progress Report

8.D. Presentation by Band Staff to Discuss the Status of Current Uniforms

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

9.A. Texas Gov't Code Section 551.074 -- Personnel

9.A.1. To Include Teacher Contracts 2018-2019 School Year

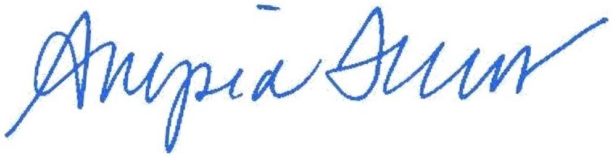
9.B. Texas Gov't Code Section 551.071 -- Legal Matters/Advice

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

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:
Friday, May 11, 2018



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