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

June 11, 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. ***Approval of Minutes***

   4.A. Minutes- Special Meeting May 2, 2018

   4.B. Minutes-Regular Board Meeting May 14, 2018

4.C. Minutes-Special Board Meeting May 28, 2018

5. ***Public Participation***

6. ***Action Items***

6.A. Consideration and Possible Action of 2018-2019 Calendar Change

6.B. Consideration and Possible Action to Approve Retention Stipends for one or more Categories of Professional Employees.

6.C. Consideration and Possible Action of contract for Orientation and Mobility Services 2018-2019

6.D. Consideration and Possible Action of Requestions over $15,000

6.E. Consideration and Possible Action of Resolution Authorizing Signatories for Alice Independent School District

6.F. Consideration and Possible Action of Student Athletic Insurance 2018-2019 Renewal

6.G. Consideration and Possible Action on RFP 18-08 Cafeteria Furniture

7. ***Informational Items***

7.A. Quarterly Investment Summary Report 3rd Quarter

7.B. Budgeted/Expended Comparison Summary

7.C. Food Service Update

7.D. Alice ISD Athletic Department Board Report

7.E. 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 551.074--Personnel

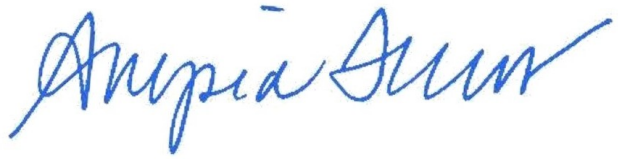
8.B. Section 551.071--Legal Matters/Advice

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, June 08, 2018



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