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

September 10, 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. ***Alice ISD Spotlight***

   4.A. Noonan Elementary Distinctions

   4.B. Saenz Elementary Distinctions

5. ***Public Participation***

6. ***Informational Items***

6.A. Budgeted/Expended Comparison Summary Ending July 31, 2018

6.B. Quarterly Investment Report

6.C. Alice ISD Athletic Department Board Report July 2018

6.D. Alice ISD Maintenance & Operations Progress Report

6.E. Coyote Closet Update

6.F. New Teacher Mentor Program

7. ***Consent Agenda:*** All items under the Consent Agenda are acted upon by one motion. Upon a Board Member's request, any item on the Consent Agenda shall be moved to the Action portion of the regular agenda.

7.A. ***Approval of Minutes***

7.A.1. Special Board Meeting August 6, 2018

7.A.2. Regular Board Meeting-August 13, 2018

7.A.3. Special Board Meeting/TEAM BUILDING TIER II-August 27, 2018

7.A.4. Special Meeting and Public Hearing of 2018-2019 Tax Rate and Budget

8. ***Action Items***

8.A. Consideration and Possible Action of the PSP Contracts

8.B. Consideration and Possible Action of Alice High School Reading/Writing Consultants

8.C. Consideration and Possible Action of 2018-2019 Dual Credit Career and Technical Education Equipment Grant for Health Science

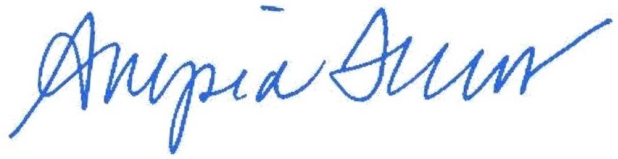
9. ***Closed or executive meeting or session called in accordance with the following provisions set forth in the Texas Government Code:***

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:
September 7, 2018 at 5:00p.m.



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