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

September 24, 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 Special 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. ***Informational Items***

5.A. Targeted Improvement Plans

6. ***Consent Items:*** 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.

6.A. Consideration and Possible Action of Contract Agreement with South Texas Curriculum Consortium (STCC)

6.B. Consideration and Possible Action of 2018-2019 Request for Contracted Renewal Services with Eduphoria

6.C. Consideration and Possible Action of Authorized Representatives for First Public Lone Star Investment Pool Account

6.D. Consideration and Possible Action of Resolution Amending Authorized Representatives for TexPool Investment Fund

6.E. Consideration and Possible Action of 2018-2019 Budget Amendment 1

6.F. Consideration and Possible Action to Appointment of Jim Wells County Extension Agent(s) as Adjunct Faculty Members/Amendment to 19 TACSÂ§ 129.21 (K) (1) 2018-2019 school year.

7. ***Action Items***

7.A. Consideration and Possible Action of Interlocal Agreement with City of Alice School Resource Officer

7.B. Consideration and Possible Action of the Resolution for Employee Work Day on September 14, 2018

7.C. Consideration and Possible Action of Requisitions Over $30,000

7.D. Consideration and Possible Action of Alice High School Gym Floor

7.E. Consideration and Possible Action of the Targeted Improvement Plans

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.A.1. to include the discussion of the Board of Trustees and District Staff Code of Ethics

8.A.2. to include discussion of Board Operating Procedures

8.B. Section 551.072 - Deliberations about Real Property

8.B.1. to include MRGarcia Elementary

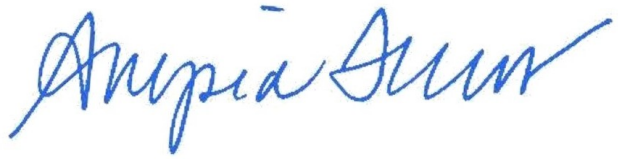
8.C. Section 551.071; 551.129 - Consultation/Legal Matter/Advice

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, September 21, 2018 at 5:00pm



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