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

October 8, 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 Hearing:*** Corrective Action Plan
5. ***Public Hearing:*** Bilingual Annual Evaluation
6. ***Public Participation***

7. ***Informational Items***

7.A. Beginning of Year Performance Monitoring Report

7.B. Budgeted/Expended Comparison Summary Ending September 30, 2018

7.C. Auction Update

7.D. Alice ISD Maintenance & Operations Progress Report

7.E. Alice ISD Athletic Department Board Report September 2018

7.F. CACOST Presentation of MRGarcia Elementary Proposal

8. ***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.

8.A. Approval of Minutes

8.A.1. Minutes September 10, 2018

8.A.2. Minutes September 24, 2018

9. ***Action Items***

9.A. Consideration and Possible Action to Authorize the Superintendent to Develop an Agreement with CACOST regarding the use of Mary R. Garcia Elementary

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

10.A. Section 551.074 - Personnel

10.A.1. to include discussion of the Board Operating Procedures

10.A.2. to include the discussion of the Board of Trustees and District Staff Code of Ethics

10.A.3. to include Superintendent Evaluation Instrument

10.A.4. to include the hire of Technology Director

10.A.5. to include the hire of Public Information Officer

10.B. Section 551.071-Legal Matters/Advice

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

12. ***Action Items***

12.A. Consideration and Possible Action of Board and Staff Code of Ethics

12.B. Consideration and Possible Action of the Board Operating Procedures

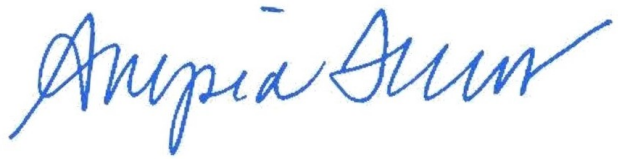
12.C. Consideration and Possible Action Hire Technology Director

12.D. Consideration and Possible Action to Hire Public Information Officer

13. ***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 5, 2018 at 5:00p.m.



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