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

March 18, 2019 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***

   1.A. Establish Quorum

   1.B. Announcement that this meeting of the Alice Independent School District has been duly called and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Section 551.043 of the Texas Government Code.

   1.C. Pledge to the United States Flag and Texas Flag. Moment of Silence.

2. Superintendent Update

2.A. National Institute for Excellence In Teaching-Teacher Leadership Grant Update

2.B. Bond Information Session

2.C. District Signage Hwy 44

3. ***Alice ISD Spotlight***

3.A. Career & Technical Education

3.B. Academic Decathlon

3.C. Powerlifting Team

3.D. PCAT Bus Driver of the Year

4. ***Citizens to Be Heard***

5. ***Informational Items***

5.A. Alice ISD Business Report

5.A.1. Budgeted/Expended Comparison Summary Ending February 28, 2019

5.A.2. 2019-2020 Budget Calendar

5.B. Alice ISD Maintenance & Operations Progress Report

5.B.1. Facilities Report

5.B.2. Security and Safety Report

5.C. Alice ISD-Athletic Department Board Report

5.D. Alice ISD-Fine Arts Update

5.E. Alice ISD-Academic Update

5.E.1. ECHS Annual Report

5.E.2. Academic Organizations

5.E.2.a. History/Science Fair

5.E.3. Student Performance Monitoring

6. ***Consent Action Items***

6.A. Minutes

6.A.1. February 7, 2019

6.A.2. February 11, 2019

6.B. Requisitions over $30,000

6.B.1. Schallert/Saenz/Noonan Chromebooks

6.B.2. Cameras/NVR's

6.C. Extensions of Depository Contract 2019-2020

7. ***Action Items***

7.A. Consideration and Possible Action of Instructional Materials Allotment and TEKS Certification 2019-2020

7.B. Consideration and Possible Action of Interlocal Agreement between Alice Independent School District, the City of Alice, and Jim Wells County Sheriff's Department for the School Resource Officer Program.

8. ***Closed Session:*** Board will adjourn into closed session pursuant to the following sections of the Texas Open Meetings Act

8.A. Pursuant to Texas Government Code Section Â§ 551.074 Personnel:

8.A.1. Hear and consider Superintendent recommendation to report resigning teacher to SBEC for abandonment of contract.

8.A.2. Resignations/Re-assignments

8.B. Pursuant to Texas Government Code Section Â§ 551.071 - Legal Matter/Advice

9. ***Reconvene to Open Meeting:*** The Board will take appropriate action on items, if necessary, as discussed in Closed Session.

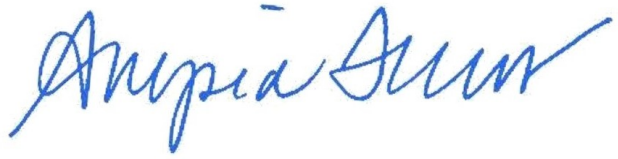
10. ***Action Items***

10.A. Discuss and take possible action regarding teacher resignation before the end of the contract term, including possible action to report resigning teacher to SBEC for abandonment of contract.

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, March 8, 2019 at 5:30pm



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