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

April 8, 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. Bond Information Sessions

2.B. District Signage on Hwy 44

2.C. Strategic Planning: Pathway for Student Success 2030

2.C.1. Effective Workforce

2.C.2. Academic Achievement

2.C.2.a. Portrait of an Alice Graduate

2.C.3. Safe and Secure Learning Enviroment

2.C.4. Operational Effectiveness

2.C.4.a. Facilities

3. ***Alice ISD Spotlight***

3.A. Basketball All-District Honors

3.B. State Science Fair

3.C. Destination Imagination Regional Qualifiers

3.D. Board Service Recognition

3.D.1. Service Award Presentation Mike Cochran and Anjanette Benavides

3.D.2. Recess Board Business

3.D.3. Reception

3.D.4. Reconvene Board Business

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

5. ***Informational Items***

5.A. Alice ISD Business Report

5.A.1. Budgeted/Expended Comparison Summary Ending March 31, 2019

5.A.2. Quarterly Investment Report

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. Academic Organizations

5.E.1.a. Spelling Bee

5.E.1.b. History Fair

5.E.2. Student Performance Monitoring

6. ***Consent Action Items***

6.A. Minutes

6.B. Aramark Food Service Contract Renewal 2019-2020

6.C. Requisitions over $30,000

6.C.1. Coastal Bend College

6.C.2. Dreambox Learning

6.C.3. Micro Integration

7. ***Action Items***

7.A. Consideration and Possible Action of Tax Refunds

7.A.1. Johnson Oil Company $991.52

7.A.2. Texas Enterprises Inc. $1,085.71

7.B. Consideration and Possible Action of Budget Amendment 2019-3

7.C. Consideration and Possible Action Tax Resale Property Offer

7.C.1. Suit No. 08-10-14470-B

7.D. Consideration and Possible Action of Policy EIE (Retention/Promotion)

7.E. Consideration and Possible Action of 2019-2020 Academic Calendar

7.F. Consideration and Possible Action of 2019-2020 District Grading Guidelines

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. to include Administration, Teacher, and Other Professional Contracts

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.

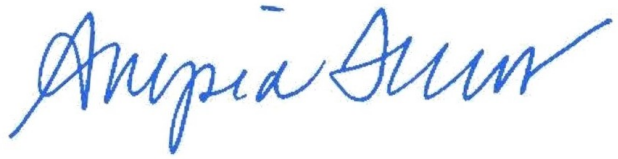
10. ***Action Items***

10.A. Approval of 2019-2020 Administration, Teacher, and Other Professional Contracts

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, April 5, 2019 at 5pm



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