Alice Independent School District

Board of Trustees

Public Notice of Special Meeting/Budget Workshop

Amended 05-02-2019 4:00p.m. sst

May 2, 2019 6:00 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/Budget Workshop 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. ***Board Budget Workshop***

2.A. Presentation of 2018-2019 Budget Update

2.A.1. Revenue and Expenses to Date

2.B. Presentation of 2019-2020 Preliminary Budget

2.B.1. Projected Revenue

2.B.2. Projected Expenses

2.C. Proposed Employee Compensation

2.C.1. Teachers and Librarian

2.C.2. Food Service

2.C.3. Auxiliary

2.C.4. Paraprofessional/Clerks

2.C.5. Administrative Professional

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

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

3.A.1. to include Administration, Teacher, and Other Professional Contracts

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

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

5. ***Informational Items***

5.A. Preliminary STAAR 1st Administration 5th & 8th Grade Reading and Math

6. ***Consent Action 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 Budget Amendment Proposal 2019-4

6.B. Requisitions over $30,000

6.B.1. General Education Buses (2)

6.B.2. Special Education Bus

6.B.3. Special Education RFP

6.B.4. Auditorium Lights and Sound System

6.B.5. Flippen Group Capturing Kids Hearts District by Design Agreement

6.B.6. Lego We Do 2.0 Kits and EV3 Kits

6.B.7. Code to the Future Curriculum and Professional Development

6.C. Donations to Alice ISD

7. ***Action Items***

7.A. Consideration and Possible Action 2019-2020 Worker's Compensation

7.B. Consideration and Possible Action 2019-2020 Choice Schools-Open Enrollment for Out of District Students

7.C. Consideration and Possible Action of 2019-2020 Payscales

7.C.1. Teachers and Librarians

7.C.2. Food Service

7.C.3. Auxiliary

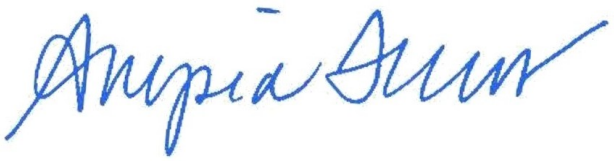
7.C.4. Paraprofessionals/Clerks

7.C.5. Administrative Professionals

8. ***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:



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