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

June 17, 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. ***Alice ISD Spotlight***

2.A. Softball and Baseball All-District Honors

2.B. State Band Qualifiers

2.C. Texas State Solo and Ensemble Competition

2.D. Alice Senior Parents Service and Support

3. ***Public Hearing:*** Community Input for Optional Flexible School Day Program (OFSDP) 2019-2020

4. ***Public Hearing:*** Annual Review Optional Flexible School Day Program (OFSDP) 2018-2019

5. ***Citizens to Be Heard***

6. ***Informational Items***

6.A. Alice ISD-Academic Update

6.A.1. Academic Organizations

6.A.2. Student Performance Monitoring

6.B. Alice ISD Business Report

6.B.1. Budgeted/Expended Comparison Summary Ending May 31, 2019

6.B.2. Quarterly Investment

6.B.3. Prosperity Bank Donation

6.C. Alice ISD Maintenance & Operations Progress Report

6.C.1. Facilities Report

6.C.2. Security and Safety Report

6.D. Alice ISD-Athletic Department Board Report

7. ***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.

7.A. Minutes

7.A.1. Special Board Meeting May 2, 2019

7.A.2. Regular Board Meeting May 13, 2019

7.B. Application for Tax Refund

7.B.1. Tyler & Chanel Gaulding

7.C. Donations to Alice ISD

8. ***Action Items***

8.A. Consideration and Possible Action of the Optional Flexible School Day (OFSD)

8.B. Consideration and Possible action on RFQ 19-10 Project Managements Services

8.C. Consideration and Take Possible Action on Requisitions over $30,000

8.D. Consideration and Possible Action of the 2019-2020 AHS Cheer Constitution

8.E. Consideration and Possible Action of 2019-2020 WAMS Cheerleading Constitution

8.F. Consideration and Possible 2019-2020 Athletic Handbook

8.G. Consideration and Possible Action of 2019-2020 Strutters Constitution

8.H. Consideration and Possible Action of 2019-2020 Band Handbook

8.I. Consideration and Possible Action of the 2019-2020 Alice ISD Student Handbook

8.J. Consideration and Possible Action of the 2019-2020 Alice ISD Dress Code

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

9.A. Pursuant to Texas Government Code Section Â§ 551.074 - Personnel

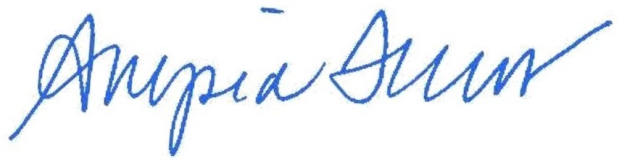
9.B. Pursuant to Texas Government Code Section Â§ 551.071 - Legal Matter/Advice

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

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:
Thursday, June 13, 2019 at 4pm



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