

# Agenda of Regular Meeting

## The Board of Trustees Alice ISD

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A Regular Meeting of the Board of Trustees of Alice ISD will be held September 11, 2017, beginning at 6:30 PM in the 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:** 2017 Accountability Report
5. **Approval of Minutes**
  - A. Regular Board Meeting-August 14, 2017
  - B. Special Board Meeting-August 19, 2017
6. **Public to Speak**
7. **Action Items**
  - A. Approval/Appointment of Agent During Election Period
  - B. Approval/Contract for Election Services Between the Jim Wells County Elections Administrator and the Alice Independent School District and the Joint Election Agreement with Jim Wells County Election Administrator and the City of Alice
  - C. Approval of Purchases over \$5,000
  - D. Approval of SuccessEd 2017-2018
  - E. Approval/Policy CH (LOCAL)
  - F. Approval of the Resolution for the August 28-September 1, 2017 Waiver Bad Weather Day
  - G. 2017-2018 Dual Credit Career and Technical Education Equipment Only Grant for Engineering
  - H. Approval/Resolution Authorizing Signatories for Alice ISD Accounts with Prosperity Bank
  - I. Approval/Resolution Amending the Authorized Representatives for the Alice ISD TexPool Investments Fund Account
  - J. Approval/Addition and Deletions of Authorized Representatives for Alice ISD First Public Lone Star Investment Pool
  - K. Approval of Class Size Waiver for September 2017
8. **Informational Items**
  - A. Budgeted/Expended Comparison Summary
  - B. Athletic Department Monthly Update
  - C. Alice ISD Maintenance & Operations Progress Report
  - D. Cheerleading Update

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

A. Section 551.071 - Legal Matter/Advice

B. Section 551.074 - Personnel

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

11. *Adjourn*