

Agenda of Regular Meeting

The Board of Trustees Alice ISD

A Regular Meeting of the Board of Trustees of Alice ISD will be held October 9, 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. **Approval of Minutes**
5. Regular Board Meeting Minutes-September 11, 2017
6. Special Board Meeting Minutes-September 28, 2017
7. **Public to Speak**
8. **Action Items**
9. Consideration and Possible Action to Submit to TEA 2017-2018 Request for Maximum Class Size Exemption Waiver for October 2017
10. Consideration and Possible Action to Renew Eduphoria for the 2017-2018 School Year
11. Consideration and Possible Action of MOU For Dual Credit Between Del Mar and Alice High School for the 2017-2018 School Year
12. Consideration and Possible Action of MOU For Dual Credit Between Coastal Bend College and Alice High School for the 2017-2018 School Year
13. Consideration and Possible Action for Renewal of Agreement with South Texas Curriculum Consortium (STCC) for the 2017-2018 School Year
14. Consideration and Possible Action for Renewal of Lead4ward for the 2017-2018 School Year
15. Consideration and Possible Action to Purchase of 2019 International Integrated CE S Bus (PB 105)
16. Consideration and Possible Action for 2017-2018 Budget Amendment #1
17. Consideration and Possible Action for Purchases over \$15,000
18. **Informational Items**
19. Budgeted/Expended Comparison Report
20. Quarterly Investment Report
21. Athletic Department Monthly Update
22. Alice ISD Maintenance & Operations Progress Report
23. Discuss Dates for TIER 2 TEAMBUILDING for the Board of Trustees

24. Coffee and Conversation with the Superintendent will be held at Nortex Bakery will be on Wednesday, October 25, 2017 at 6:30 a.m.
25. 6th Annual Parent & Family Engagement Conference Update
26. ***Closed or executive meeting or session called in accordance with the following provisions set forth in the Texas Government Code:***
27. Section 551.071 - Legal Matters/Advice
28. Section 551.074 - Personnel
29. ***Board to reconvene in open meeting or session to consider and take action as necessary on items discussed in closed or executive session.***
30. ***Adjourn***