

Agenda of Regular Meeting

The Board of Trustees Alice ISD

A Regular Meeting of the Board of Trustees of Alice ISD will be held December 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. **Approval of Minutes**
 - A. Minutes of Special Meeting-November 1, 2017
4. **Public to Speak**
5. **Action Items**
 - A. Consideration and Possible Action of the 2017-2018 District and Campus Improvement Plans Goals & Objectives
 - B. Consideration and Possible Action of Resolution to be a Designated District of Innovation
 - C. Consideration and Possible Action of Memorandum of Understanding Between Alice High School and Diana Rincon as Acting Campus Testing Coordinator.
6. **Informational Items**
 - A. Reporting Continuing Education Training Hours for Trustees (HB 2563)
 - B. Curriculum Update
 - C. Maintenance & Operations Progress Report
 - D. Budgeted/Expended Comparison Summary Update
 - E. Winter Break December 18, 2017-Jan 2, 2018
7. **Board to reconvene in open session to consider and take action as necessary on items discussed in closed or executive session.**
8. **Moment of Silence**
9. Minutes Regular Board Meeting - November 13, 2017
10. Minutes Special Meeting-November 27, 2017
11. Consideration and Approval to Purchase a Bus from Longhorn Bus Sales LTD
12. Athletic Department Board Report
13. **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
14. Section 551.074 - Personnel
15. to include Athletic Director/Head Coach Contract
16. **Adjourn**