

Agenda of Regular Meeting

The Board of Trustees Alice ISD

A Regular Meeting of the Board of Trustees of Alice ISD will be held March 5, 2018, 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***

A. Minutes-Special Board Meeting January 15, 2018

B. Minutes-Special Board Meeting January 22, 2018

C. Minutes-Special Board Meeting February 5, 2018

D. Minutes-Regular Board Meeting February 12, 2018

5. ***Public Participation***

6. ***Alice ISD Spotlight***

A. Recognition of Decathlon Students: State Qualifiers

7. ***Action Items***

A. Consideration and Possible Action of Class Size Exemption Waiver

B. Consideration and Possible Action of Low Attendance Waiver for January 15, 2018

C. Consideration and Possible Action of Resolution to Allow Payment to Employees for the Missed Day Due to Weather

D. Consideration and Possible Action of 2018-2019 ERATE Services

E. Consideration and Possible Action to Renew Sprint Contract

F. Consideration and Possible Action for Requisition over \$15,000

8. ***Informational Items***

A. Budgeted/Expended Comparison Summary

B. Progress Report on Delinquent Tax Collections

C. ECHS Update

D. Technology Update

E. Alice ISD Maintenance & Operations Progress Report

F. Intercom System Information-Alice High School

G. Alice ISD Athletic Department Board Report

H. Dubose Update

I. Food Service Update

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

A. Section 551.074 - Personnel

1. To Include Administrative Contract for 2018-2019

B. Section 551.071 - Legal Matter/Advice

C. Section 551.0821- Certain School Board Deliberations (Personally Identifiable Student Information)

1. Student A: Level III Appeal

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

11. ***Adjourn***