

Agenda of Special Meeting

The Board of Trustees Alice ISD

A Special Meeting of the Board of Trustees of Alice ISD will be held September 24, 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. ***Pledge of Allegiance/Texas Pledge***
2. ***Moment of Silence***
3. ***Public Participation***
4. ***Informational Items***
5. ***Consent 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.
 - A. Consideration and Possible Action of 2018-2019 Request for Contracted Renewal Services with Eduphoria
 - B. Consideration and Possible Action of Authorized Representatives for First Public Lone Star Investment Pool Account
 - C. Consideration and Possible Action of 2018-2019 Budget Amendment 1
 - D. Consideration and Possible Action to Appointment of Jim Wells County Extension Agent(s) as Adjunct Faculty Members/Amendment to 19 TACS§ 129.21 (K) (1) 2018-2019 school year.
6. ***Action Items***
 - A. Consideration and Possible Action of Requisitions Over \$30,000
7. ***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 the discussion of the Board of Trustees and District Staff Code of Ethics
 2. to include discussion of Board Operating Procedures
 - B. Section 551.072 - Deliberations about Real Property
 1. to include MRGarcia Elementary
 - C. Section 551.071; 551.129 - Consultation/Legal Matter/Advice
8. ***Board to reconvene in open meeting or session to consider and take action as necessary on items discussed in closed or executive session.***
9. ***Call to Order***
10. Targeted Improvement Plans

11. Consideration and Possible Action of Contract Agreement with South Texas Curriculum Consortium (STCC)
12. Consideration and Possible Action of Resolution Amending Authorized Representatives for TexPool Investment Fund
13. Consideration and Possible Action of Interlocal Agreement with City of Alice School Resource Officer
14. Consideration and Possible Action of the Resolution for Employee Work Day on September 14, 2018
15. Consideration and Possible Action of Alice High School Gym Floor
16. Consideration and Possible Action of the Targeted Improvement Plans
17. ***Adjourn***