

# Agenda of Regular Meeting/Public Hearing (FIRST)

## The Board of Trustees Alice ISD

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A Regular Meeting/Public Hearing (FIRST) of the Board of Trustees of Alice ISD will be held December 10, 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***

A. ***Public Hearing:*** Financial Integrity Rating System of Texas (FIRST) Report

4. ***Alice ISD Spotlight***

A. Recognition of the Alice High School Texas Association of Future Educators (T.A.F.E.)

5. ***Informational Items***

A. Reporting Continuing Education Training Hours for Trustees (HB 2563)

B. Alice ISD Business Report

1. Budgeted/Expended Comparison Summary Ending November 31, 2018

2. Quarterly Investment Report

3. Alice ISD Auction Completion Updates

4. HWY 44 AISD Plots to Display Campuses

5. Estrada, Hinojosa: Current Debt and Tax Information

C. PBMAS Update

D. Alice ISD Maintenance & Operations Progress Report

E. Alice ISD Athletic Department Board Report November 2018

F. Alice ISD Fine Arts Board Report November 2018

G. Student Performance Monitoring

H. Strategic Planning-Facilities Task Force Update

I. Class Size Update

6. ***Consent Action Items***

A. Approval to Post Notice of Deadline to File Applications for Place on the Ballot for May 4, 2019 Election

B. Approval of Minutes

1. Minutes Regular Board Meeting - November 13, 2017

C. Approval of Requisitions over \$30,000

1. Lake County Chevrolet (Special Education Suburban) \$38,590.50

2. Bytespeed (Computers for Campuses) \$78,993.00

3. Insight (Voice over IP-Admin, Hillcrest, Salazar, WAMS) \$48,732.38

4. Mentoring Minds LP (Supplemental Instructional Materials for Campuses) \$34,496.82
5. CDW (Computer Equipment for Campuses) \$67,627.20
6. ISTATION (Supplemental Instructional Materials) \$47,600
- D. Approval of Tax Refund Banc of America LSG & CAP LLC \$1000.20
- E. Approval of Appointment of Authorized Property Casualty Alliance of Texas (PCAT) Representatives for Alice Independent School District

7. **Action Items**

- A. Consideration and Possible Action on Resolution of the Alice Independent School District providing for an Employee Retention Incentive for 2018-2019
- B. Consideration and Possible Action of RFQ 19-01 Architectural Services
- C. Consideration and Possible Action of Budget Amendment 2019-2

8. ***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
  1. to include Superintendent Evaluation Goals and Priorities
9. ***Board to reconvene in open session to consider and take action as necessary on items discussed in closed or executive session.***

10. ***Adjourn***