

# Agenda of Regular Meeting

## The Board of Trustees Alice ISD

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A Regular Meeting of the Board of Trustees of Alice ISD will be held January 14, 2019, 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. **Alice ISD Spotlight**
  1. School Board Recognition
  2. All-District Football
4. **Public Participation**
5. **Informational Items**
  - A. Alice ISD Business Report
    1. Budgeted/Expended Comparison Summary Ending December 31, 2018
    2. Debt Service Update
  - B. Alice ISD Maintenance & Operations Progress Report
    1. Facilities Report
    2. Security and Safety Report
  - C. Alice ISD Athletic Department Board Report
  - D. Alice ISD Academic Update
    1. Textbook Adoption Procedure and Timeline
    2. Alice ISD Student Performance Monitoring
  - E. Alice ISD-Strategic Planning-Facilities Task Force Update
6. **Consent Action Items**
  - A. Minutes
    1. Regular Board Meeting December 10, 2018
    2. Special Board Meeting December 20, 2018
  - B. Requisitions over \$30,000
    1. Institute for Public School Initiative Additional Days \$37,500
  - C. Consideration and Possible to Appointment of Agent and Alternate Agent During Election Period
7. **Action Items**
  - A. Consideration and Possible Action of Order Calling for Trustee Election to be Conducted on May 4, 2019

B. Consideration and Possible Action of 17-18 Audit

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

A. Texas Gov't Code Section 551.074 - Personnel

B. Texas Gov't Code Section 551.071 - Legal Matter/Advice

C. Texas Gov't Code Section 551.072 - Deliberations about Real Property

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

10. ***Adjourn***