

Agenda of Special Meeting

The Board of Trustees Alice ISD

A Special Meeting of the Board of Trustees of Alice ISD will be held February 7, 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**
4. **Alice ISD Spotlight**
 - A. Chief of Security
 - B. Counselors Week-Proclamation
5. **Informational Items**
 - A. Presentation - Strategic Planning 2030: Facilities
 - B. Proposed Bond Presentation-Estrada, Hinojosa
6. **Public Participation**
7. **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 Matters/Advice
 - C. Texas Gov't Code Section 551.072 -- Deliberations about Real Property
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. **Action Items**
 - A. Requisitions over 30K
 1. AHS Intercom and Bell System \$48,679.74 Computer Solutions
 - B. Discussion and possible action regarding approval of an order calling for a bond election to be held on May 4, 2019.
 - C. Consideration and Possible Action of Contract for Election Services Between the Jim Wells County Elections Administrator and the Alice Independent School District and the Joint Election Agreement with Jim Wells County Election Administrator and the City of Alice.
10. **Adjourn**