

## 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 February 11, 2019, beginning at 6:45 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***
  - A. Establish Quorum
2. ***Pledge of Allegiance/Texas Pledge***
3. ***Moment of Silence***
4. ***Public Participation***
5. ***Informational Items***
  - A. Alice ISD Business Report
    1. Budgeted/Expended Comparison Summary Ending January 31, 2019
  - B. Alice ISD Maintenance & Operations Progress Report
    1. Facilities Report
    2. Security and Safety Report
  - C. Alice ISD-Fine Arts Update
  - D. Alice ISD-Athletic Department Board Report
  - E. Alice ISD-Academic Update
    1. Academic Organizations
    2. Student Performance Monitoring
6. ***Consent Action Items***
  - A. Minutes-Regular Board Meeting January 14, 2019
  - B. Application for Tax Refund- Rosemary H. Cuevas
7. ***Action Items***
  - A. TASB Policy Update 112
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
    1. to include discussion of Superintendent Evaluation
  - 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***