

Agenda of Regular Meeting

The Board of Trustees Alice ISD

A Regular Meeting of the Board of Trustees of Alice ISD will be held April 8, 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***

- A. Establish Quorum
- B. Announcement that this meeting of the Alice Independent School District has been duly called and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Section 551.043 of the Texas Government Code.
- C. Pledge to the United States Flag and Texas Flag. Moment of Silence.

2. ***Superintendent Update***

- A. Bond Information Sessions
- B. District Signage on Hwy 44
- C. Strategic Planning: Pathway for Student Success 2030
 - 1. Effective Workforce
 - 2. Academic Achievement
 - a. Portrait of an Alice Graduate
 - 3. Safe and Secure Learning Environment
 - 4. Operational Effectiveness
 - a. Facilities

3. ***Alice ISD Spotlight***

- A. Basketball All-District Honors
- B. State Science Fair
- C. Destination Imagination Regional Qualifiers
- D. Board Service Recognition
 - 1. Service Award Presentation Mike Cochran and Anjanette Benavides
 - 2. Recess Board Business
 - 3. Reception
 - 4. Reconvene Board Business

4. ***Citizens to Be Heard***

5. ***Informational Items***

- A. Alice ISD Business Report
 - 1. Budgeted/Expended Comparison Summary Ending March 31, 2019
 - 2. Quarterly Investment Report

- 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-Fine Arts Update
- E. Alice ISD-Academic Update
 - 1. Academic Organizations
 - a. Spelling Bee
 - b. History Fair
 - 2. Student Performance Monitoring
- 6. **Consent Action Items**
- A. Minutes
- B. Aramark Food Service Contract Renewal 2019-2020
- C. Requisitions over \$30,000
 - 1. Coastal Bend College
 - 2. Dreambox Learning
 - 3. Micro Integration
- 7. **Action Items**
- A. Consideration and Possible Action of Tax Refunds
 - 1. Johnson Oil Company \$991.52
 - 2. Texas Enterprises Inc. \$1,085.71
- B. Consideration and Possible Action of Budget Amendment 2019-3
- C. Consideration and Possible Action Tax Resale Property Offer
 - 1. Suit No. 08-10-14470-B
- D. Consideration and Possible Action of Policy EIE (Retention/Promotion)
- E. Consideration and Possible Action of 2019-2020 Academic Calendar
- F. Consideration and Possible Action of 2019-2020 District Grading Guidelines
- 8. **Closed Session:** Board will adjourn into closed session pursuant to the following sections of the Texas Open Meetings Act
 - A. Pursuant to Texas Government Code Section § 551.074 - Personnel:
 - 1. to include Administration, Teacher, and Other Professional Contracts
 - B. Pursuant to Texas Government Code Section § 551.071 - Legal Matter/Advice
- 9. **Reconvene to Open Meeting:** The Board will take appropriate action on items, if necessary, as discussed in Closed Session.
- 10. **Action Items**
- A. Approval of 2019-2020 Administration, Teacher, and Other Professional Contracts
- 11. **Adjourn**