Alice Independent School District

Board of Trustees

Public Notice of Regular Meeting

Updated Agenda March 15, 2015 at 4:00 P.M.

March 20, 2017 6:30 PM

Board Room

#2 Coyote Trail

Alice, TX 78332

MISSION: The mission of the Alice Independent School District ... Provide a quality educational experience and comprehensive support system that focuses on rigor, relevance and relationships to promote high levels of success for all students.

VISION: All students will have the opportunity to become responsible citizens, develop creative and independent thinking, acquire 21st Century skills, and be FUTURE READY to enter post-secondary careers and/or graduation.

A G E N D A

A Regular Meeting of the Board of Trustees of Alice Independent School District will be held at the ***Alice ISD Administration Building - 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. Approval of Minutes

   4.A. Minutes-Regular Meeting, February 13, 2017

   4.B. Minutes-Special Meeting/Tier II Workshop February 28, 2017--cancelled

5. Public to Speak

6. Alice ISD Spotlight

6.A. Recognition from the City of Alice-Family Engagement Conference

7. Action Items

7.A. Consideration and Possible Action to Authorize the Solicitation of Competitive Sealed Proposals and the Weighted Contractor Selection Criteria for William Adams Middle School Project.

7.B. Approval of Extension of Depository Contract 2017-2019

7.C. Approval of Tax Refund

7.D. Review Updated Legal Policies and Act on Local Policies- TASB Update 107

8. Informational Items

8.A. Academic and Economic Recommendations for 2017-2019

8.B. Budgeted/Expended Comparison Summary - February 2016

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

9.A. Section 551.071--Legal Matters/Advice

9.B. Section 551.074--Personnel

9.B.1. Hires, resignations, and retirees

9.B.2. Discussion to Designate a Contact Person, Re-Establishment of Shifting Committee, and Review of Current Applicants for Superintendent

9.B.3. Discussion to Designate a Contact Person for Athletic Director/Head Football Coach Position and Athletic Director/Head Football Coach Search Committee

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

11. Action Items

11.A. Approval of Hires, Resignations, and Retirees

11.B. Approval of Superintendent Search Contact Person

11.C. Approval of Superintendent Search Committee

11.D. Approval of Athletic Director/Head Football Coach Contact Person

11.E. Approval of Athletic Director/Head Football Coach Search Committee

12. Adjourn

During the course of the meeting, the Board may lawfully conduct a closed meeting as to all or part of any item(s) on the agenda in accordance with applicable law; specifically, Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). The Board shall not conduct a closed meeting unless a quorum of the Board first convenes in an open meeting for which proper notice has been given. Before any closed meeting is conducted, the presiding officer will publicly identify the section or sections of the Open Meetings Act or other applicable law authorizing the closed meeting. All final votes, actions, or decisions regarding any matter deliberated in a closed meeting shall only be taken in open meeting for which proper notice has been given. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
Friday, March 10, 2017 at 3:30 P.M.

Dr. Anysia R. Trevino, Superintendent of Schools
for the Alice ISD Board of Trustees