Alice Independent School District
Board of Trustees
Public Notice of Regular Meeting

August 14, 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. ***Public Hearing:***Annual Evaluation of Alice ISD Bilingual/ESL Education Program

5. ***Approval of Minutes***

   5.A. Minutes-Regular Board Meeting July 10, 2017

5.B. Minutes-Special Board Meeting July 24, 2017

5.C. Minutes-Special Board Meeting August 1, 2017

6. ***Public to Speak***

7. ***Alice ISD Spotlight***

7.A. 2017 TASB Media Honor Roll

7.A.1. Pete Garcia

7.A.2. Melissa Trevino

8. ***Action Items***

8.A. Approval/Appointment of Jim Wells County Extension Agent(s) as Adjunct Faculty Members/Amendment to 19 TACSÂ§ 129.21 (K) (1) 2017-2018 school year.

8.B. Approval/Designation of TASA/TASB Delegate and Alternate for 2017 TASA/TASB Convention-Dallas, TX

8.C. Approval/Board of Trustees Standard Operating Procedures

8.D. Approval/Johnson Controls Full Maintenance Planned Service Agreement and the Control Maintenance Plan (Metasys Controls)

8.E. Approval/Education Service Center, Region 2 Programs and Services Contract Revision

8.F. Approval/Policy CH (LOCAL)

8.G. Approval/Revised 2017-2018 Alice ISD Student Handbook

8.H. Action/Consideration 2017-2018 Texas Teacher Evaluation & Support System (TTESS) Appraisers

8.I. Approval/2017-2018 Radio Broadcast Bid

8.J. Approval/2017-2018 Alice ISD Auction

9. ***Informational Items***

9.A. Alice ISD Athletic Department Board Report July 2017

9.B. Budgeted/Expended Comparison Summary

9.C. 2016-2017 Substitute Expenditure Report

9.D. Board Projects Progress Report

9.E. Alice ISD Safety Audit Results and Findings

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

10.A. Section 551.071 - Legal Matter/Advice

10.B. Section 551.074 - Personnel

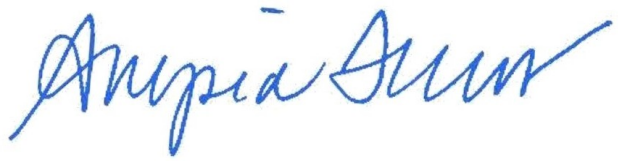
11. ***Board to reconvene in open session to consider and take action as necessary on items discussed in closed or executive session.***

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:
August, 11, 2017 at 3:30P.M.



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