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

September 11, 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:*** 2017 Accountability Report
5. ***Approval of Minutes***
   5.A. Regular Board Meeting-August 14, 2017

5.B. Special Board Meeting-August 19, 2017

6. ***Public to Speak***

7. ***Action Items***

7.A. Approval/Appointment of Agent During Election Period

7.B. Approval/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

7.C. Approval of Purchases over $5,000

7.D. Approval of SuccessEd 2017-2018

7.E. Approval/Policy CH (LOCAL)

7.F. Approval of the Resolution for the August 28-September 1, 2017 Waiver Bad Weather Day

7.G. 2017-2018 Dual Credit Career and Technical Education Equipment Only Grant for Engineering

7.H. Approval/Resolution Authorizing Signatories for Alice ISD Accounts with Prosperity Bank

7.I. Approval/Resolution Amending the Authorized Representatives for the Alice ISD TexPool Investments Fund Account

7.J. Approval/Addition and Deletions of Authorized Representatives for Alice ISD First Public Lone Star Investment Pool

7.K. Approval of Class Size Waiver for September 2017

8. ***Informational Items***

8.A. Budgeted/Expended Comparison Summary

8.B. Athletic Department Monthly Update

8.C. Alice ISD Maintenance & Operations Progress Report

8.D. Cheerleading Update

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 Matter/Advice

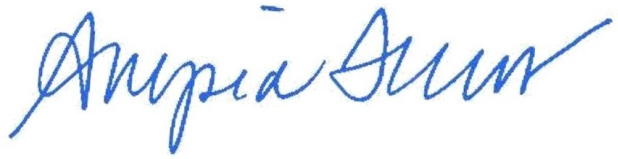
9.B. Section 551.074 - Personnel

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. ***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, September 8, 2017 at 5:00 p.m.



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