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

## December 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. ***Approval of Minutes***

   4.A. Minutes of Special Meeting-November 1, 2017

   4.B. Minutes Regular Board Meeting - November 13, 2017

4.C. Minutes Special Meeting-November 27, 2017

5. ***Public to Speak***

6. ***Action Items***

6.A. Consideration and Approval to Purchase a Bus from Longhorn Bus Sales LTD

6.B. Consideration and Possible Action of the 2017-2018 District and Campus Improvement Plans Goals & Objectives

6.C. Consideration and Possible Action of Resolution to be a Designated District of Innovation

6.D. Consideration and Possible Action of Memorandum of Understanding Between Alice High School and Diana Rincon as Acting Campus Testing Coordinator.

7. ***Informational Items***

7.A. Reporting Continuing Education Training Hours for Trustees (HB 2563)

7.B. Curriculum Update

7.C. Athletic Department Board Report

7.D. Maintenance & Operations Progress Report

7.E. Budgeted/Expended Comparison Summary Update

7.F. Winter Break December 18, 2017-Jan 2, 2018

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

8.A. Section 551.071 - Legal Matter/Advice

8.B. Section 551.074 - Personnel

8.B.1. to include Athletic Director/Head Coach Contract

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

10. ***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:*
Thursday, December 7, 2017 at 5:00P.M.

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