



**Alice Independent School District
Board of Trustees
Public Notice of Regular Meeting
January 8, 2018 6:30 PM
Board Room
#2 Coyote Trail
Alice, TX 78332**

A G E N D A

A Meeting of the Board of Trustees of Alice Independent School District will be held at the Administration Building in the Boardroom, #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-Special Meeting December 8, 2017

4.B. Minutes-Special Meeting/TEAM BUILDING Workshop December 11, 2017

4.C. Minutes-Regular Board Meeting December 11, 2017

4.D. Minutes-Special Board Meeting December 19, 2017

5. *Public Participation*

6. *Alice ISD Spotlight*

6.A. School Board Recognition

6.B. Alice Coyote Football Team Recognition

7. Informational Items

- 7.A. Maintenance & Operations Progress Report
- 7.B. Preparation, Strategies and Contact Person For Up and Coming TEA Visit – March 2018
- 7.C. Budgeted/Expended Comparison Summary Update
- 7.D. Quarterly Investment Report
- 7.E. 2017-2018 Campus Improvement Plans November Formative Reviews
- 7.F. TASB Presentation for Superintendent Search

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

- 8.A. Section 551.074 - Personnel
 - 8.A.1. to include Chief Financial Officer Contract
 - 8.A.2. to include the Deliberation Regarding Superintendent Search Matters
- 8.B. Section 551.071 - Legal Matter/Advice

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

10. Action Items

- 10.A. Consider and Take Possible Action to Select Superintendent Search Firm
- 10.B. Consideration and Possible Action Amending the Authorized Representatives for the Alice ISD TexPool Investments Fund Account
- 10.C. Consideration and Possible Addition/Deletions of Authorized Representatives for Alice ISD First Public Lone Star Investment Pool
- 10.D. Consideration and Possible Resolution Authorizing Signatories for Alice ISD Accounts with Prosperity Bank
- 10.E. Consideration and Possible Action to Purchase Computer-CTE Labs
- 10.F. Consideration and Possible Action for 2017-2018 Spring Contracted Services with Campos Language Education Network
- 10.G. Consideration and Possible Action for 2017-2018 Contract with iStation
- 10.H. Consideration and Possible Action for Request to TEA Low Attendance Day Waiver for December 8, 2017

11. Adjourn

If, 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, then, in accordance with applicable law, the Board will conduct a closed meeting in accordance with the 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, January 5, 2018 6:00P.M.*



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