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

February 12, 2018 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:*** 2016-2017 Texas Academic Performance Report (TAPR)

5. ***Approval of Minutes***

   5.A. Minutes-Special Meeting January 15, 2018

5.B. Minutes-Special Meeting January 22, 2018

6. ***Public Participation***

7. ***Alice ISD Spotlight***

7.A. Recognition of DECA

7.B. Recognition of TAFE

8. ***Action Items***

8.A. Consideration and Take Possible Action to Approve MOU with City of Alice for Law Enforcement Services

8.B. Consideration and Possible Action of 2017-2018 Budget Amendment 2018-3

8.C. Consideration and Possible Action with Ray & Wood for Local Tax Roll Audit Services

8.D. Consideration and Possible Action of Extension of Agreement with District Auditor

8.E. Consideration and Possible Action to Increase Adult Meal Pricing

8.F. Consideration and Possible Action of Requisitions over $15,000

9. ***Informational Items***

9.A. 2018-2019 Tentative Budget Development Calendar

9.B. Budgeted/Expended Comparison Summary

9.C. Alice ISD Maintenance & Operations Progress Report

9.D. Alice ISD Athletic Department Board Report

9.E. Dubose Update

9.F. Food Service Update

9.G. Notice of ESC-2 Board Election

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

10.A. Section 551.074 - Personnel

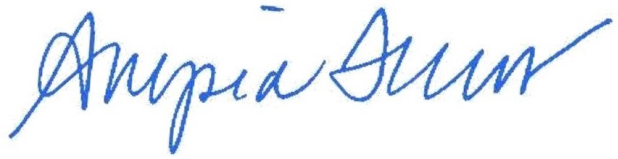
10.B. Section 551.071 - Legal Matter/Advice

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:
Wednesday, February 7, 2018



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