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

April 9, 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. ***Approval of Minutes***
   4.A. Regular Board Meeting March 12, 2018
5. ***Budget Workshop***

6. ***Public Participation***

7. ***Alice Spotlight***

7.A. Recognition of State Science Fair Winners

7.B. Recognition of District Spelling Bee Champion and Runner-Up

8. ***Action Items***

8.A. Consideration and Possible Action of the Updated Legal Policies on Local Policies - TASB Update 110

8.B. Consideration and Possible Action for the Instructional Materials Allotment and TEKS Certification, 2018-2019

8.C. Consideration and Possible Action of Tuition for Out-of-District Students and Non-Qualified Pre-K Students for 2018-2019

8.D. Consideration and Possible Action for the Renewal of Contract with ARAMARK for 2018-2019

8.E. Consideration and Possible Action to Award Contracts for Curriculum Department, Instructional Support Services RFP# 18-06 and Bilingual Services RFP# 18-05

8.F. Consideration and Possible Action of the Shared Services Arrangement with Corpus Christi Regional Day School Program for the Deaf

8.G. Consideration and Possible Action of the 2018-2019 Dress Code

8.H. Consideration and Possible Action of the 2018-2019 Cheerleading Handbook

8.I. Consideration and Possible Action to Support and to Submit an Application for the 2018-2019 Texas 21st Century Community Learning Centers, Cycle 10 Grant

9. ***Informational Items***

9.A. Budgeted/Expended Comparison Summary

9.B. Quarterly Investment Report

9.C. Update TEA Onsite Visit

9.D. Dubose Monthly Update

9.E. Food Service Update

9.F. Alice ISD Athletic Department Board Report

9.G. Alice ISD Maintenance & Operations Progress Report

9.H. Discussion of Mary R. Garcia Elementary Closure

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 Matters/Advice

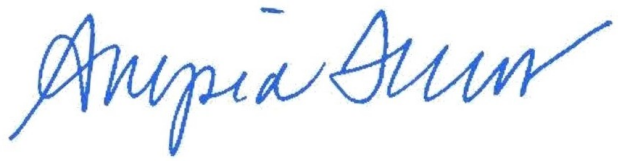
11. ***Board to reconvene in open meeting or session to consider and take action as necessary on items discussed in closed or executive session.***

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:
Thursday, April 5, 2018 5:00p.m.



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