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

August 13, 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/Public Hearing 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 Participation***
5. ***Public Hearing:*** Annual Review Optional Flexible School Day Program (OFSDP) 2017-2018
6. ***Public Hearing:*** Community Input for Optional Flexible School Day Program (OFSDP) 2018-2019

7. ***Approval of Minutes***

7.A. Minutes-Regular Meeting July 9 , 2018

8. ***Informational Items***

8.A. Alice ISD Athletic Department Board Report July 2018

8.B. Alice ISD Maintenance & Operations Progress Report

8.C. Budgeted/Expended Comparison Summary Ending July 31, 2018

8.D. Alice High School Collaborative Learning Community

8.E. Accountability Update

9. ***Consent Items***

9.A. Consideration and Possible Action of the Education Service Center, Region 2 Programs and Services Contract 2018-2019

9.B. Consideration and Possible Action 2018-2019 Alice ISD Auction

9.C. Consideration and Possible Action of the 2018-2019 Campos Learning Contract

9.D. Consideration and Possible Action of the 2018-2019 Property Liability Casualty Insurance

10. ***Action Items***

10.A. Consideration and Possible Action of the Optional Flexible School Day (OFSD)

10.B. Consideration and Possible Action of the Memorandum of Understanding Coastal Bend College and Alice High School Flex Program

10.C. Consideration and Possible Action of the Designation of TASA/TASB Delegate and Alternate for 2018 TASA/TASB Convention-Austin, TX

10.D. Consideration and Possible Action of the TASB Update 111

10.E. Consideration and Possible Action for the 2018-2019 Student Handbook and Code of Conduct

10.F. Consideration and Possible Action of the 2018-2019 Athletic Handbook

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

11.A. Section 551.074 - Personnel

11.B. Section 551.071; 551.129 - Consultation/Legal Matter/Advice

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

13. ***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, August 10, 2018 at 5:00 p.m.

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