



**Alice Independent School District
Board of Trustees
Public Notice of Special Meeting/Public Hearing 2018-2019
Alice ISD Budget and Tax Rate
August 27, 2018 6:00 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. **Public Hearing:** Public Hearing on the Proposed 2018-2019 Alice ISD Budget and Tax Rate
5. *Public Participation*
6. *Informational Items*
 - 6.A. Final Accountability 2018
 - 6.B. Instructional Support Initiative
7. *Closed or executive meeting or session called in accordance with the following provisions set forth in the Texas Government Code:*
 - 7.A. Texas Gov't Code Section 551.074-Personnel

7.B. Texas Gov't Code Section 551.071-Legal Matters/Advice

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

9. Action Items

9.A. Consideration and Take Possible Action to Adopt by Ordinance the 2018-2019 Alice Independent School District Tax Rate

9.B. Consideration and Take Possible Action the Adoption of the 2018-2019 Alice Independent School District Budget

9.C. Consideration and Possible Action of the Revision of the 2018-2019 Compensation Plan Food Service

9.D. Consideration and Possible Action of the 2018-2019 Texas Teacher Evaluation and Support System (TTESS) Appraisers

9.E. Consideration and Possible Action of Adopting the Standard Response Protocol (SRP) and the Standard Reunification Method for Alice Independent School District.

9.F. Consideration and Possible Action of the 2018-2019 Education Service Center Contract

9.G. Consideration and Possible Approval of Contract with University of Texas Institute of Public School Initiatives (IPSI)

10. 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, August 24, 2018 at 5:00PM

A handwritten signature in blue ink, appearing to read "Anupia Shum".

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