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

## November 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 Participation***
5. ***Alice ISD Spotlight***

5.A. Recognition of Sp. Ed. Olympic Bowling

5.B. Recognition of Cross Country Teams

5.C. Recognition of 2018 Alice High School Marching Band

6. ***Informational Items***

6.A. Alice ISD Business Report

6.A.1. Budgeted/Expended Comparison Summary Ending October 31, 2018

6.A.2. Advertisement Update

6.B. Alice ISD Maintenance & Operations Progress Report

6.C. Alice ISD Athletic Department Board Report October 2018

6.D. Alice ISD Fine Arts Board Report October 2018

6.E. Student Performance Monitoring Report

7. ***Consent Items:*** All items under the Consent Agenda are acted upon by one motion. Upon a Board Member's request, any item on the Consent Agenda shall be moved to the Action portion of the regular agenda.

7.A. Approval of Minutes

7.A.1. Minutes-Regular Meeting October 8, 2018

7.B. Consideration and Possible Action of Items Over $30,000

7.B.1. Computer Solutions (E-Rate 2018-2019) Upgrades $55,769.71

7.B.2. Coastal Bend College $38,378.00

8. ***Action Items***

8.A. Consideration and Possible Action of RFP 19-01 Alice High School Band Uniforms

8.B. Consideration and Possible Action of the District and Campus Goals and Performance Objectives

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

9.A. Section 551.074 - Personnel

9.A.1. to include discussion of Superintendent Evaluation Instrument and Timeline

9.B. Section 551.071-Legal Matters/Advice

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

11. ***Action Items***

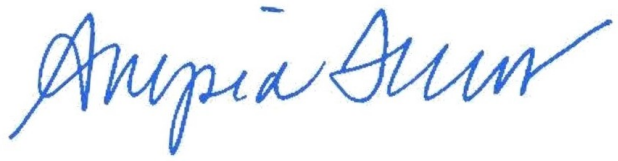
11.A. Consideration and Possible Action of the Superintendent Evaluation Instrument and Timeline

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:*

Friday, November 9, 2018



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