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

December 10, 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 (FIRST) 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***

3.A. ***Public Hearing:*** Financial Integrity Rating System of Texas (FIRST) Report

4. ***Alice ISD Spotlight***

4.A. Recognition of the Alice High School Texas Association of Future Educators (T.A.F.E.)

5. ***Informational Items***

5.A. Reporting Continuing Education Training Hours for Trustees (HB 2563)

5.B. Alice ISD Business Report

5.B.1. Budgeted/Expended Comparison Summary Ending November 31, 2018

5.B.2. Quarterly Investment Report

5.B.3. Alice ISD Auction Completion Updates

5.B.4. HWY 44 AISD Plots to Display Campuses

5.B.5. Estrada, Hinojosa: Current Debt and Tax Information

5.C. PBMAS Update

5.D. Alice ISD Maintenance & Operations Progress Report

5.E. Alice ISD Athletic Department Board Report November 2018

5.F. Alice ISD Fine Arts Board Report November 2018

5.G. Student Performance Monitoring

5.H. Strategic Planning-Facilities Task Force Update

5.I. Class Size Update

6. ***Consent Action Items***

6.A. Approval to Post Notice of Deadline to File Applications for Place on the Ballot for May 4, 2019 Election

6.B. Approval of Minutes

6.B.1. Minutes Regular Board Meeting - November 13, 2017

6.C. Approval of Requisitions over $30,000

6.C.1. Lake County Chevrolet (Special Education Suburban) $38,590.50

6.C.2. Bytespeed (Computers for Campuses) $78,993.00

6.C.3. Insight (Voice over IP-Admin, Hillcrest, Salazar, WAMS) $48,732.38

6.C.4. Mentoring Minds LP (Supplemental Instructional Materials for Campuses) $34,496.82

6.C.5. CDW (Computer Equipment for Campuses) $67,627.20

6.C.6. ISTATION (Supplemental Instructional Materials) $47,600

6.D. Approval of Tax Refund Banc of America LSG & CAP LLC $1000.20

6.E. Approval of Appointment of Authorized Property Casualty Alliance of Texas (PCAT) Representatives for Alice Independent School District

7. ***Action Items***

7.A. Consideration and Possible Action on Resolution of the Alice Independent School District providing for an Employee Retention Incentive for 2018-2019

7.B. Consideration and Possible Action of RFQ 19-01 Architectural Services

7.C. Consideration and Possible Action of Budget Amendment 2019-2

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

8.A. Section 551.071 - Legal Matter/Advice

8.B. Section 551.074 - Personnel

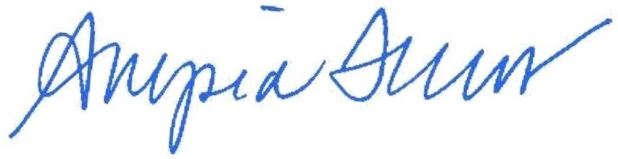
8.B.1. to include Superintendent Evaluation Goals and Priorities

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

10. ***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, December 7, 2018 at 5:00p.m.



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