

Updated Agenda March 15, 2015 at 4:00 P.M.
Agenda of Regular Meeting

The Board of Trustees
Alice ISD

A Regular Meeting of the Board of Trustees of Alice ISD will be held March 20, 2017, beginning at 6:30 PM in the Board Room
#2 Coyote Trail
Alice, TX 78332.

Regular Board Meeting has been scheduled for March 20, 2017 due to Spring Break.

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
5. Minutes-Regular Meeting, February 13, 2017
6. Minutes-Special Meeting/Tier II Workshop February 28, 2017--cancelled
7. Public to Speak
8. Alice ISD Spotlight
9. Recognition from the City of Alice-Family Engagement Conference
10. Action Items
11. Consideration and Possible Action to Authorize the Solicitation of Competitive Sealed Proposals and the Weighted Contractor Selection Criteria for William Adams Middle School Project.
12. Approval of Extension of Depository Contract 2017-2019
13. Approval of Tax Refund
14. Review Updated Legal Policies and Act on Local Policies- TASB Update 107
15. Informational Items
16. Academic and Economic Recommendations for 2017-2019
17. Budgeted/Expended Comparison Summary - February 2016
18. Closed or executive meeting or session called in accordance with the following provisions set forth in the Texas Government Code:
19. Section 551.071--Legal Matters/Advice
20. Section 551.074--Personnel
21. Hires, resignations, and retirees
22. Discussion to Designate a Contact Person, Re-Establishment of Shifting Committee, and Review of Current Applicants for Superintendent
23. Discussion to Designate a Contact Person for Athletic Director/Head Football Coach Position and Athletic Director/Head Football Coach Search Committee

24. Board to reconvene in open meeting or session to consider and take action as necessary on items discussed in closed or executive session.
25. Action Items
26. Approval of Hires, Resignations, and Retirees
27. Approval of Superintendent Search Contact Person
28. Approval of Superintendent Search Committee
29. Approval of Athletic Director/Head Football Coach Contact Person
30. Approval of Athletic Director/Head Football Coach Search Committee
31. Adjourn