

Agenda of Regular Meeting

The Board of Trustees Alice ISD

A Regular Meeting of the Board of Trustees of Alice ISD will be held June 12, 2017, beginning at 6:30 PM in the 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. Moment of Silence
3. Pledge of Allegiance/Texas Pledge
4. **Public Hearing:** Evaluation of Community & Student Engagement; Compliance - Ratings and Compliance Status
5. Approval of Minutes
6. Special Board Meeting - May 1, 2017
7. Special Board Meeting-May 15, 2017
8. Regular Board Meeting-May 17, 2017
9. Special Board Meeting-May 30, 2017
10. Public to Speak
11. Action Items
 - A. Consideration and possible action on the 2017-2018 Optional Flexible School Day Program for Alice High School
 - B. Consideration and possible action on the Literacy-Infused Science Using Technology Innovation Opportunities partnership opportunity with Texas A&M University.
 - C. Approval of the Updated Legal Policies and Act on Local Policies- TASB Update 108
 - D. Approval of updated policy EIC(LOCAL)
 - E. Approval of updated policy FFA(LOCAL)
 - F. Approval of the 2017-2018 Wellness Plan
 - G. Consideration and possible action on Tax Refund for the month of June
12. Consideration and possible action on 2016-2017 Budget Amendment # 5
13. Informational Items
14. Budgeted/Expended Comparison Summary
15. Closed or executive meeting or session called in accordance with the following provisions set forth in the Texas Government Code:
 16. Texas Gov't Code Section 551.074-Personnel
 17. Texas Gov't Code Section 551.071-Legal Matters/Advice
18. Board to reconvene in open meeting or session to consider and take action as necessary on items discussed in closed or executive session.

19. Adjourn