

Agenda of Regular Meeting

The Board of Trustees Alice ISD

A Regular Meeting of the Board of Trustees of Alice ISD will be held July 10, 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. ***Approval of Minutes***
5. Minutes-Regular Meeting, June 12, 2017
6. ***Public to Speak***
7. ***Action Items***
8. Consideration and Possible Action of the 2016-2017 Request for Low Attendance Day Waiver for April 28, 2017
9. Consideration and Possible Approval of Request for Missed School Day Waiver for March 22, 2017
10. Consideration and Possible Action of the 2017-2018 Athletic Handbook
11. Consideration and Possible Action 2017-2018 Alice ISD Student Handbook/Code of Conduct
12. Approval of the Revised District Calendar 2017-2018
13. Approval of ESC2 Services for 2017-2018
14. Approval of 2nd Year Contract Payment for Edmentum
15. Consideration and possible action of the New Alice ISD Coyote Official Logo
16. ***Informational Items***
17. Quarterly Investment Report
18. Budgeted/Expended Comparison Summary
19. Athletic Department Monthly Update
20. Alice ISD Maintenance & Operations Progress Report
21. ***Closed or executive meeting or session called in accordance with the following provisions set forth in the Texas Government Code:***
22. Section 551.071 - Legal Matter/Advice
23. Section 551.074 - Personnel
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. ***Budget Workshop 2017-2018***

26. *Adjourn*