

Agenda of Special Meeting

The Board of Trustees Alice ISD

A Special Meeting of the Board of Trustees of Alice ISD will be held July 24, 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. Pledge of Allegiance/Texas Pledge
3. Moment of Silence
4. Public to Speak
5. Action Items
6. Approval/2017-2018 Athletic Handbook
7. Approval/2017-2018 Student Athletic Insurance
8. Approval/2017-2018 Nursing Services
9. Approval/2017-2018 Property/Casualty Insurance.
10. Approval/2017-2018 Compensation Plan
11. Informational Items
12. Spirit Shirt Clarification
13. Summer School Update
14. Athletic Department Monthly Update
15. 2017-2018 Health Insurance Update
16. Budget Workshop
17. Closed or executive meeting or session called in accordance with the following provisions set forth in the Texas Government Code:
 18. Texas Gov't Code Section 551.074-Personnel
 19. Texas Gov't Code Section 551.071-Legal Matters/Advice
20. Board to reconvene in open meeting or session to consider and take action as necessary on items discussed in closed or executive session.
21. Adjourn