

# Agenda of Regular Meeting

## The Board of Trustees Alice ISD

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A Regular Meeting of the Board of Trustees of Alice ISD will be held August 14, 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 Hearing:** Annual Evaluation of Alice ISD Bilingual/ESL Education Program
5. **Approval of Minutes**
6. Minutes-Regular Board Meeting July 10, 2017
7. Minutes-Special Board Meeting July 24, 2017
8. Minutes-Special Board Meeting August 1, 2017
9. **Public to Speak**
10. **Alice ISD Spotlight**
11. 2017 TASB Media Honor Roll
12. Pete Garcia
13. Melissa Trevino
14. **Action Items**
15. Approval/Appointment of Jim Wells County Extension Agent(s) as Adjunct Faculty Members/Amendment to 19 TACS§ 129.21 (K) (1) 2017-2018 school year.
16. Approval/Designation of TASA/TASB Delegate and Alternate for 2017 TASA/TASB Convention-Dallas, TX
17. Approval/Board of Trustees Standard Operating Procedures
18. Approval/Johnson Controls Full Maintenance Planned Service Agreement and the Control Maintenance Plan (Metasys Controls)
19. Approval/Education Service Center, Region 2 Programs and Services Contract Revision
20. Approval/Policy CH (LOCAL)
21. Approval/Revised 2017-2018 Alice ISD Student Handbook
22. Action/Consideration 2017-2018 Texas Teacher Evaluation & Support System (TTESS) Appraisers
23. Approval/2017-2018 Radio Broadcast Bid
24. Approval/2017-2018 Alice ISD Auction
25. **Informational Items**
26. Alice ISD Athletic Department Board Report July 2017

27. Budgeted/Expended Comparison Summary
28. 2016-2017 Substitute Expenditure Report
29. Board Projects Progress Report
30. Alice ISD Safety Audit Results and Findings
31. ***Closed or executive meeting or session called in accordance with the following provisions set forth in the Texas Government Code:***
32. Section 551.071 - Legal Matter/Advice
33. Section 551.074 - Personnel
34. ***Board to reconvene in open session to consider and take action as necessary on items discussed in closed or executive session.***
35. ***Adjourn***