

Agenda of Regular Meeting

The Board of Trustees Alice ISD

A Regular Meeting of the Board of Trustees of Alice ISD will be held November 13, 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. **Approval of Minutes**
 - A. Minutes-Regular Board Meeting October 9, 2017
5. **Public to Speak**
6. **Alice ISD Spotlight**
 - A. ARAMARK Ring of Stars Winner
7. **Action Items**
 - A. Consideration and Possible Action of Updated Legal Policies and on Local Policies-TASB Update 109
 - B. Consideration and Possible Action of the 2016-2017 District and Campus Improvement Plans Summative Evaluations
 - C. Approval of the Resolution for the Casting of Alice Independent School District Votes for the Selection of the Jim Wells County Appraisal District Board of Directors for the 2018-2019
 - D. Consideration and Possible Action of Budget Amendment #2
 - E. Consideration and Possible Action of Purchases over \$15,000
8. **Informational Items**
 - A. Alice ISD Maintenance & Operations Progress Report
 - B. ERATE Update
 - C. Alice ISD Athletic Department Board Report
 - D. Logo Use Agreement Update
 - E. Budgeted/Expended Comparison Summary
 - F. Food Service Update
9. **Closed or executive meeting or session called in accordance with the following provisions set forth in the Texas Government Code:**
 - A. Section 551.071 - Legal Matter/Advice
 - B. Section 551.074 - Personnel

10. *Board to reconvene in open session to consider and take action as necessary on items discussed in closed or executive session.*
11. *Adjourn*