

Agenda of Regular Meeting

The Board of Trustees Alice ISD

A Regular Meeting of the Board of Trustees of Alice ISD will be held January 8, 2018, 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***
5. Minutes-Special Meeting December 8, 2017
6. Minutes-Special Meeting/TEAM BUILDING Workshop December 11, 2017
7. Minutes-Regular Board Meeting December 11, 2017
8. Minutes-Special Board Meeting December 19, 2017
9. ***Public Participation***
10. ***Alice ISD Spotlight***
11. School Board Recognition
12. Alice Coyote Football Team Recognition
13. ***Informational Items***
14. Maintenance & Operations Progress Report
15. Preparation, Strategies and Contact Person For Up and Coming TEA Visit – March 2018
16. Budgeted/Expended Comparison Summary Update
17. Quarterly Investment Report
18. 2017-2018 Campus Improvement Plans November Formative Reviews
19. TASB Presentation for Superintendent Search
20. ***Closed or executive meeting or session called in accordance with the following provisions set forth in the Texas Government Code:***
21. Section 551.074 - Personnel
22. to include Chief Financial Officer Contract
23. to include the Deliberation Regarding Superintendent Search Matters
24. Section 551.071 - Legal Matter/Advice
25. ***Board to reconvene in open session to consider and take action as necessary on items discussed in closed or executive session.***
26. ***Action Items***
27. Consider and Take Possible Action to Select Superintendent Search Firm

28. Consideration and Possible Action Amending the Authorized Representatives for the Alice ISD TexPool Investments Fund Account
29. Consideration and Possible Addition/Deletions of Authorized Representatives for Alice ISD First Public Lone Star Investment Pool
30. Consideration and Possible Resolution Authorizing Signatories for Alice ISD Accounts with Prosperity Bank
31. Consideration and Possible Action to Purchase Computer-CTE Labs
32. Consideration and Possible Action for 2017-2018 Spring Contracted Services with Campos Language Education Network
33. Consideration and Possible Action for 2017-2018 Contract with iStation
34. Consideration and Possible Action for Request to TEA Low Attendance Day Waiver for December 8, 2017
35. ***Adjourn***