

# 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 February 12, 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. **Public Hearing:** 2016-2017 Texas Academic Performance Report (TAPR)
5. **Approval of Minutes**
  - A. Minutes-Special Meeting January 15, 2018
  - B. Minutes-Special Meeting January 22, 2018
6. **Public Participation**
7. **Alice ISD Spotlight**
  - A. Recognition of DECA
  - B. Recognition of TAFE
8. **Action Items**
  - A. Consideration and Take Possible Action to Approve MOU with City of Alice for Law Enforcement Services
  - B. Consideration and Possible Action of 2017-2018 Budget Amendment 2018-3
  - C. Consideration and Possible Action with Ray & Wood for Local Tax Roll Audit Services
  - D. Consideration and Possible Action of Extension of Agreement with District Auditor
  - E. Consideration and Possible Action to Increase Adult Meal Pricing
  - F. Consideration and Possible Action of Requisitions over \$15,000
9. **Informational Items**
  - A. 2018-2019 Tentative Budget Development Calendar
  - B. Budgeted/Expended Comparison Summary
  - C. Alice ISD Maintenance & Operations Progress Report
  - D. Alice ISD Athletic Department Board Report
  - E. Dubose Update
  - F. Food Service Update
  - G. Notice of ESC-2 Board Election
10. **Closed or executive meeting or session called in accordance with the following provisions set forth in the Texas Government Code:**
  - A. Section 551.074 - Personnel

B. Section 551.071 - Legal Matter/Advice

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

12. *Adjourn*