

# 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 May 14, 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 Participation
5. Approval of Minutes
6. Minutes-Special Board Meeting April 3, 2018
7. Minutes-Regular Board Meeting April 9, 2018
8. Minutes-Special Board Meeting April 10, 2018
9. Minutes-Special Board Meeting April 11, 2018
10. Minutes-Special Board Meeting April 12, 2018
11. Minutes-Special Board Meeting April 25, 2018
12. Minutes-Special Board Meeting April 26, 2018
13. Minutes-Special Board Meeting April 27, 2018
14. Alice Spotlight
15. Recognition of the 2017-2018 PCAT Bus Driver of the Year
16. Recognition of 2018 Special Olympics
17. Recognition of the 2018 State National History Day Competition
18. Action Items
  - A. Consideration and Possible Action for Requisitions over \$15,000
19. Consideration and Possible Action of the 2017-2018 Budget Amendment # 4
20. Consideration and Possible Action of a Tax Refund
21. Consideration and Possible Action of Purchase Tax Sale Property Suit No. 11-05-15280-B Jim Wells County, Alice Independent School District, City of Alice, Alice Water Authority and Jim Wells County Education District vs. Lindo Andrade Acct. No. 1110121000000, Lot 5 Block 116-D, Original Townsite Addition to the City of Alice, Jim Wells County, Texas, according to map or plat thereof of record in the office of the County Clerk of Jim Wells County, Texas, reference to which is here made for all purposes.
22. Consideration and Possible Action for the Closure of Mary R. Garcia Elementary

23. Consideration and Possible Action of the 2017-2018 Request for Maximum Class Size Exemption Waiver for May 2018
24. Consideration and Possible Action of the 2018-2019 District-wide Grading Guidelines
25. Consideration and Possible Action of the 2018-2023 Alice ISD District of Innovation Plan
26. Consideration and Possible Action of the 2018-2019 Alice ISD Academic District Calendar
27. Consideration and Possible Action of the William Adams Tile Replacement Project
28. Informational Items
29. Budgeted/Expended Comparison Summary and Business Office Updates
30. Alice ISD Athletic Department Board Report
31. Alice ISD Maintenance & Operations Progress Report
32. Presentation by Band Staff to Discuss the Status of Current Uniforms
33. Closed or executive meeting or session called in accordance with the following provisions set forth in the Texas Government Code:
  34. Texas Gov't Code Section 551.074 -- Personnel
  35. To Include Teacher Contracts 2018-2019 School Year
  36. Texas Gov't Code Section 551.071 -- Legal Matters/Advice
37. Board to reconvene in open meeting or session to consider and take action as necessary on items discussed in closed or executive session.
38. Adjourn