

# 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 June 11, 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***

A. Minutes- Special Meeting May 2, 2018

B. Minutes-Regular Board Meeting May 14, 2018

C. Minutes-Special Board Meeting May 28, 2018

5. ***Public Participation***

6. ***Action Items***

A. Consideration and Possible Action of 2018-2019 Calendar Change

B. Consideration and Possible Action to Approve Retention Stipends for one or more Categories of Professional Employees.

C. Consideration and Possible Action of contract for Orientation and Mobility Services 2018-2019

D. Consideration and Possible Action of Requestions over \$15,000

E. Consideration and Possible Action of Resolution Authorizing Signatories for Alice Independent School District

F. Consideration and Possible Action of Student Athletic Insurance 2018-2019 Renewal

G. Consideration and Possible Action on RFP 18-08 Cafeteria Furniture

7. ***Informational Items***

A. Quarterly Investment Summary Report 3rd Quarter

B. Budgeted/Expended Comparison Summary

C. Food Service Update

D. Alice ISD Athletic Department Board Report

E. Alice ISD Maintenance & Operations Progress Report

8. ***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 Matters/Advice

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