

# Agenda of Special Meeting

## The Board of Trustees Alice ISD

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A Special Meeting of the Board of Trustees of Alice ISD will be held June 18, 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. ***Action Items***

A. Discussion and Possible Action to Grant Superintendent Hiring Authority for Certified Personnel During Recruiting Season

B. Consideration and Possible Action on Revision of Policy (CH LOCAL)

C. Consideration and Possible Action to Paint Interior Classrooms at Memorial Intermediate

D. Consideration and Possible Action on Increasing Employer Contribution for Employee Health Benefit

E. Consideration and Take Possible Action on RFP 18-08 Copiers and Printers District Wide

F. Consideration and Possible Action 2017-2018 Budget Amendment #5

5. ***Informational Items***

A. Presentation of 2018 State Assessment Student Performance

- STAAR 3-8
- End of Course
- Preliminary Accountability

6. ***Closed or executive meeting or session called in accordance with the following provisions set forth in the Texas Government Code:***

A. Texas Gov't Code Section 551.074 -- Personnel

1. to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of an employee(s)

B. Texas Gov't Code Section 551.071 -- Legal Matters/Advice

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

8. ***Adjourn***