

Agenda of Regular Meeting

The Board of Trustees Alice ISD

A Regular Meeting of the Board of Trustees of Alice ISD will be held July 9, 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. ***Pledge of Allegiance/Texas Pledge***
2. ***Public Participation***
3. ***Approval of Minutes***
4. ***Informational Items***
 - A. Budgeted/Expended Comparison Summary Ending June 30, 2018
 - B. Budget Preliminary Projection 2018-2019
5. ***Call to Order***
6. ***Moment of Silence***
7. Minutes-Regular Meeting June 11, 2018
8. Minutes-Special Meeting June 18, 2018
9. Instruction/Summer School Update (Growth)
10. Alice ISD Maintenance & Operations Progress Report
11. Draft of 2018-2019 Teacher Pay Scale
12. ***Closed or executive meeting or session called in accordance with the following provisions set forth in the Texas Government Code:***
 - A. Section 551.071; 551.129 - Consultation/Legal Matter/Advice
13. Section 551.074 - Personnel
14. to include consultation with legal counsel regarding anticipated or threatened litigation related to the R&H Oil/Tropicana Energy Site.
15. ***Board to reconvene in open meeting or session to consider and take action as necessary on items discussed in closed or executive session.***
16. ***Action Items***
 - A. Consideration and Possible Action of the 2018-2019 Teacher Pay Scale
 - B. Consideration and Possible Action of the Offer to Purchase Tax Sale Property Suit No. 08-09-14458-B; Jim Wells County, City of Alice, Alice Independent School District and Alice Water Authority vs. James Evans Acct. No. 1133500400000; Lot 5 Block 1, H.F. McGill Resubdivision, an addition to the City of Alice, Jim Wells County, Texas, as described in Volume 225, Page 101, Deed Records of Jim Wells County, Texas
17. Consideration and Possible Action on Matters Discussed in Closed Session.
18. Consideration and Possible Action of 3rd Year Contract Edmentum for 2018-2019

19. Consideration and Possible Action of Offer to Purchase Tax Sale Property Suit No. 02-09-12621-B Jim Wells County Alice Independent School District, city of Alice, Alice Water Authority and Jim Wells County Education District vs. Francisco Epitallo Estate Acct. No. 11085-535-000-00, Lot 5, Block 132 F of Farm Block Subdivision, 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.
20. Consideration and Possible Action of 2018-2019 Contracts for Special Education Services
21. ***Adjourn***