

Agenda of Regular Meeting/Public Hearing

The Board of Trustees Alice ISD

A Regular Meeting/Public Hearing of the Board of Trustees of Alice ISD will be held August 13, 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. ***Public Hearing:*** Annual Review Optional Flexible School Day Program (OFSDP) 2017-2018

6. ***Public Hearing:*** Community Input for Optional Flexible School Day Program (OFSDP) 2018-2019

7. ***Approval of Minutes***

A. Minutes-Regular Meeting July 9 , 2018

8. ***Informational Items***

A. Alice ISD Athletic Department Board Report July 2018

B. Alice ISD Maintenance & Operations Progress Report

C. Budgeted/Expended Comparison Summary Ending July 31, 2018

D. Alice High School Collaborative Learning Community

E. Accountability Update

9. ***Consent Items***

A. Consideration and Possible Action of the Education Service Center, Region 2 Programs and Services Contract 2018-2019

B. Consideration and Possible Action 2018-2019 Alice ISD Auction

C. Consideration and Possible Action of the 2018-2019 Campos Learning Contract

D. Consideration and Possible Action of the 2018-2019 Property Liability Casualty Insurance

10. ***Action Items***

A. Consideration and Possible Action of the Optional Flexible School Day (OFSD)

B. Consideration and Possible Action of the Memorandum of Understanding Coastal Bend College and Alice High School Flex Program

C. Consideration and Possible Action of the Designation of TASA/TASB Delegate and Alternate for 2018 TASA/TASB Convention-Austin, TX

D. Consideration and Possible Action of the TASB Update 111

- E. Consideration and Possible Action for the 2018-2019 Student Handbook and Code of Conduct
- F. Consideration and Possible Action of the 2018-2019 Athletic Handbook
- 11. ***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; 551.129 - Consultation/Legal Matter/Advice
- 12. ***Board to reconvene in open meeting or session to consider and take action as necessary on items discussed in closed or executive session.***
- 13. ***Adjourn***