

Agenda of Regular Meeting

The Board of Trustees Alice ISD

A Regular Meeting of the Board of Trustees of Alice ISD will be held September 10, 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. ***Alice ISD Spotlight***

A. Noonan Elementary Distinctions

B. Saenz Elementary Distinctions

5. ***Public Participation***

6. ***Informational Items***

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

B. Quarterly Investment Report

C. Alice ISD Athletic Department Board Report July 2018

D. Alice ISD Maintenance & Operations Progress Report

E. Coyote Closet Update

F. New Teacher Mentor Program

7. ***Consent Agenda:*** All items under the Consent Agenda are acted upon by one motion. Upon a Board Member's request, any item on the Consent Agenda shall be moved to the Action portion of the regular agenda.

A. ***Approval of Minutes***

1. Special Board Meeting August 6, 2018

2. Regular Board Meeting-August 13, 2018

3. Special Board Meeting/TEAM BUILDING TIER II-August 27, 2018

4. Special Meeting and Public Hearing of 2018-2019 Tax Rate and Budget

8. ***Action Items***

A. Consideration and Possible Action of the PSP Contracts

B. Consideration and Possible Action of Alice High School Reading/Writing Consultants

C. Consideration and Possible Action of 2018-2019 Dual Credit Career and Technical Education Equipment Grant for Health Science

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

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