

Agenda of Regular Meeting

The Board of Trustees Alice ISD

A Regular Meeting of the Board of Trustees of Alice ISD will be held October 8, 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 Hearing:** Corrective Action Plan
5. **Public Hearing:** Bilingual Annual Evaluation
6. **Public Participation**
7. **Informational Items**
 - A. Beginning of Year Performance Monitoring Report
 - B. Budgeted/Expended Comparison Summary Ending September 30, 2018
 - C. Auction Update
 - D. Alice ISD Maintenance & Operations Progress Report
 - E. Alice ISD Athletic Department Board Report September 2018
 - F. CACOST Presentation of MRGarcia Elementary Proposal
8. **Consent Items:** 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. Minutes September 10, 2018
 2. Minutes September 24, 2018
9. **Action Items**
 - A. Consideration and Possible Action to Authorize the Superintendent to Develop an Agreement with CACOST regarding the use of Mary R. Garcia Elementary
10. **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
 1. to include discussion of the Board Operating Procedures
 2. to include the discussion of the Board of Trustees and District Staff Code of Ethics
 3. to include Superintendent Evaluation Instrument
 4. to include the hire of Technology Director
 5. to include the hire of Public Information Officer

B. Section 551.071-Legal Matters/Advice

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

12. ***Action Items***

A. Consideration and Possible Action of Board and Staff Code of Ethics

B. Consideration and Possible Action of the Board Operating Procedures

C. Consideration and Possible Action Hire Technology Director

D. Consideration and Possible Action to Hire Public Information Officer

13. ***Adjourn***