

# Agenda of Regular Meeting

## The Board of Trustees Alice ISD

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A Regular Meeting of the Board of Trustees of Alice ISD will be held November 12, 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. **Alice ISD Spotlight**
  - A. Recognition of Sp. Ed. Olympic Bowling
  - B. Recognition of Cross Country Teams
  - C. Recognition of 2018 Alice High School Marching Band
6. **Informational Items**
  - A. Alice ISD Business Report
    1. Budgeted/Expended Comparison Summary Ending October 31, 2018
    2. Advertisement Update
  - B. Alice ISD Maintenance & Operations Progress Report
  - C. Alice ISD Athletic Department Board Report October 2018
  - D. Alice ISD Fine Arts Board Report October 2018
  - E. Student Performance Monitoring Report
7. **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-Regular Meeting October 8, 2018
  - B. Consideration and Possible Action of Items Over \$30,000
    1. Computer Solutions (E-Rate 2018-2019) Upgrades \$55,769.71
    2. Coastal Bend College \$38,378.00
8. **Action Items**
  - A. Consideration and Possible Action of RFP 19-01 Alice High School Band Uniforms
  - B. Consideration and Possible Action of the District and Campus Goals and Performance Objectives
9. **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 Superintendent Evaluation Instrument and Timeline

B. Section 551.071-Legal Matters/Advice

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. ***Action Items***

A. Consideration and Possible Action of the Superintendent Evaluation Instrument and Timeline

12. ***Adjourn***