Alice Independent School District
Board of Trustees
Public Notice of Regular Meeting

July 9, 2018 6:30 PM
Board Room
#2 Coyote Trail
Alice, TX 78332

MISSION: The mission of the Alice Independent School District ... Provide a quality educational experience and comprehensive support system that focuses on rigor, relevance and relationships to promote high levels of success for all students.
VISION: All students will have the opportunity to become responsible citizens, develop creative and independent thinking, acquire 21st Century skills, and be FUTURE READY to enter post-secondary careers and/or graduation.

A G E N D A

A Regular Meeting of the Board of Trustees of Alice Independent School District will be held at the ***Alice ISD Administration Building - 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. ***Approval of Minutes***

5.A. Minutes-Regular Meeting June 11, 2018

5.B. Minutes-Special Meeting June 18, 2018

6. ***Informational Items***

6.A. Instruction/Summer School Update (Growth)

6.B. Alice ISD Maintenance & Operations Progress Report

6.C. Budgeted/Expended Comparison Summary Ending June 30, 2018

6.D. Budget Preliminary Projection 2018-2019

6.E. Draft of 2018-2019 Teacher Pay Scale

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

7.A. Section 551.074 - Personnel

7.B. Section 551.071; 551.129 - Consultation/Legal Matter/Advice

7.B.1. to include consultation with legal counsel regarding anticipated or threatened litigation related to the R&H Oil/Tropicana Energy Site.

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

9. ***Action Items***

9.A. Consideration and Possible Action on Matters Discussed in Closed Session.

9.B. Consideration and Possible Action of the 2018-2019 Teacher Pay Scale

9.C. Consideration and Possible Action of 3rd Year Contract Edmentum for 2018-2019

9.D. 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

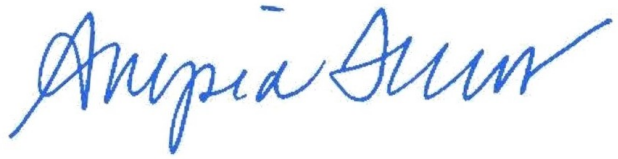
9.E. Consideration and Possible Action of Offer to Purchase Tax Sale Property Suit No. 02-09-12621-B Jim Wells County Alice Independent School District, city of Alice, Alice Water Authority and Jim Wells County Education District vs. Francisco Epitallo Estate Acct. No. 11085-535-000-00, Lot 5, Block 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 alll purposes.

9.F. Consideration and Possible Action of 2018-2019 Contracts for Special Education Services

10. ***Adjourn***

During the course of the meeting, the Board may lawfully conduct a closed meeting as to all or part of any item(s) on the agenda in accordance with applicable law; specifically, Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). The Board shall not conduct a closed meeting unless a quorum of the Board first convenes in an open meeting for which proper notice has been given. Before any closed meeting is conducted, the presiding officer will publicly identify the section or sections of the Open Meetings Act or other applicable law authorizing the closed meeting. All final votes, actions, or decisions regarding any matter deliberated in a closed meeting shall only be taken in open meeting for which proper notice has been given. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
Thursday, July 5, 2018 6:00pm



Dr. Anysia R. Trevino, Superintendent of Schools
for the Alice ISD Board of Trustees