

Agenda of Regular Meeting

The Board of Trustees Alice ISD

A Regular Meeting of the Board of Trustees of Alice ISD will be held November 10, 2014, 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:** To discuss Alice ISD's State Financial Accountability Rating- Schools Financial Integrity Rating System of Texas (FIRST)
5. **Public Hearing:** IR campuses Noonan, Schallert, Memorial Plans
6. Approval of Minutes
7. October 13, 2014
8. Public to Speak
9. Action Items
10. Consideration/Approval of Offer to Purchase Tax Sale Properties
11. Consider/Approval of a Resolution to Recall Benjamin Salinas, Jr. as a member of the Board of Directors for the Jim Wells County Appraisal District and to cast votes in favor of his recall.
12. Consideration/Approval of the Improvement Required Campuses (Noonan Elementary School & Schallert Elementary School) and Formerly IR Campus (Memorial Intermediate School) Texas Accountability Intervention System (TAIS) Plan.
13. Approval/2014-2016 District Campus Improvement Plans Goals & Objectives
14. Informational Items
15. Report of the Priority Campuses (MRGarcia Elementary School & Salazar Elementary School)and Alice ISD PBMAS Quarter 1. Report of the Texas Accountability Intervention System (TAIS) Plans
16. Budgeted/Expended Comparison Summary
17. Board Project Updates
18. Thanksgiving Holidays, November 24-28, 2014
19. Workshop Reconstitution December 1, 2014 at 6:00 P.M.
20. Workshop Tier II: Teambuilding Training December 1, 2014 at 7:00 P.M.
21. Closed or executive meeting or session called in accordance with the following provisions set forth in the Texas Government Code:
22. Section 551.071 (litigation)

23. Section 551.074 (personnel)
24. Board to reconvene in open meeting or session to consider and take action as necessary on items discussed in closed or executive session.
25. Adjourn