

# **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 April 20, 2015, 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. Approval of Minutes
4. Minutes-Special Meeting March 2, 2015
5. Minutes-Regular Meeting March 16, 2015
6. Public to Speak
7. Alice Spotlight
8. Recognition of Destination Imagination Students: State Qualifiers
9. Swimming Award: All-State Honorable Mention
10. Recognition: March Parent of the Month by Campus
11. Action Items
12. Approval/Selection of Johnson Controls, Inc. as the District's Energy Services Company through (Allied States Procurement) and the Project Development Agreement for the Development and Delivery of a Performance Contract Solution for all, or part, of the District's Facilities.
13. Approval/Proposal for Reconstitution Plan for Salazar Elementary
14. Approval/Proposal for Reconstitution Plan for Mary R. Garcia Elementary
15. Approval of Proposal for Bilingual Education Program Students
16. Approval/2015-2016 Proposed Dress Code
17. Approval/2015-2016 District Calendar
18. Approval/Purchase Reading + Silent Reading Program using TLI-Year 4 Funds
19. Approval/ Purchase of Technology using TLI-Year 3 & 4 Funds
20. Approval 2014-2015 Budget Amendment # 7
21. Approval/Tuition for Out-of- District Students and Non-Qualified Pre-K Students for 2015-2016
22. Approval of Ranking and Award of Contract for Alice ISD-2014 Storm Damage Reroofing- Package 3
23. Informational Items
24. TAIS Target Improvement Plans Q3 Report
25. Proposed Refurbishing of Alice High School Little Theater

26. Management Fees Under Cooperative Purchasing Contracts
27. Quarterly Investment Report
28. Budgeted/Expended Comparison Summary
29. Board Projects Update
30. Closed or executive meeting or session called in accordance with the following provisions set forth in the Texas Government Code:
  31. Section 551.074 -- Personnel
  32. Section 551.071 -- Litigation
33. Board to reconvene in open meeting or session to consider and take action as necessary on items discussed in closed or executive session.
34. Adjourn