

Agenda of Regular Meeting

The Board of Trustees Alice ISD

A Regular Meeting of the Board of Trustees of Alice ISD will be held July 13, 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. Moment of Silence
3. Pledge of Allegiance/Texas Pledge
4. **Public Hearing:** Evaluation of Community & Student Engagement; Compliance-Ratings and Compliance Status
5. Approval of Minutes
6. Regular Meeting Minutes-May 18 , 2015
7. Special Board Meeting Minutes-May 22, 2015
8. Public to Speak
9. Alice ISD Spotlight
10. Alice High School National Skills USA Contestant Commercial Baking and Representative for State of Texas-Serena Solano
11. Action Items
12. Approval/Group Health Insurance 2015-2016
13. Approval/Contract with Ray & Wood for Local Tax Roll Audit Services
14. Approval/2014-2015 Budget Amendment #10
15. Approval/2015-2016 Professional Development and Appraisal System (PDAS) Calendar
16. Approval/Property/Casualty Insurance 2015-2016 and 2016-2017
17. Approval/Changes to FEC(LOCAL): Attendance for Credit
18. Approval/2015-2016 Optional Flexible School Day Program for Alice High School
19. Approval/Johnson Controls, Inc. to deliver a Comprehensive Performance Contracting Solution Pursuant to Texas Education Code Section 44.901. The Facility Improvements to be provided shall be as presented and included in the Contract Document to be executed by the District
20. Informational Items
21. Budgeted/Expended Comparison Summary
22. Board Projects Progress Report
23. Closed or executive meeting or session called in accordance with the following provisions set forth in the Texas Education Code:
24. Section 551.071 -- Litigation

25. Section 551.074 -- Personnel
26. Board to reconvene in open meeting or session to consider and take action as necessary on items discussed in closed or executive session.
27. Adjourn