

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 9, 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. Moment of Silence
4. Approval of Minutes
5. Minutes: Regular Board Meeting October 12, 2015
6. Public to Speak
7. Action Items
8. Approval of the Resolution for the Casting of Alice Independent School District Votes for the Selection of the Jim Wells County Appraisal District Board of Directors for the 2016-2017
9. Review Updated Legal Policies and Act on Local Policies-TASB Update 103 (see attached list)
10. Approval of WKMC Change Order No. 2 on Re-Roof Package 3
11. Informational Items
12. Budgeted/Expended Comparison Summary
13. Board Project Updates
14. IPAD Training/Workshop Tier II: Team Building Training November 17, 2015 at 6:00 P.M.
15. Closed or executive meeting or session called in accordance with the following provisions set forth in the Texas Government Code:
16. Section 551.074 --Personnel
17. Section 551.071 -- Litigation
18. Board to reconvene in open meeting or session to consider and take action as necessary on items discussed in closed or executive session.
19. Adjourn