

Agenda of Regular Meeting

The Board of Trustees Alice ISD

A Regular Meeting of the Board of Trustees of Alice ISD will be held January 11, 2016, 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. AISD Spotlight
5. Board of Trustees Recognition Month
6. Approval of Minutes
7. December 14, 2015 - Regular Meeting
8. Public to Speak
9. Action Items
10. Approval of Annual Financial Report for Fiscal Year Ending August 31, 2015
11. Approval/2015-2016 Budget Amendment #3
12. Approval/Payment Application #6 for Johnson Controls Inc. for Energy Savings Performance Contract.
13. Informational Items
14. Review of Election Procedures & Guidelines: Use of Alice ISD District Facilities
15. Early College H.S. Presentation
16. Official Voting Results of Election for the Jim Wells County Appraisal District Board of Directors for 2016-2017 Year Term
17. Quarterly Investment Report
18. Budgeted/Expended Comparison Summary Update
19. Board Project Updates
20. Closed or executive meeting or session called in accordance with the following provisions set forth in the Texas Government Code:
21. Section 551.074 - personnel to include Superintendent Evaluation/Contract.
22. Section 551.071 - litigation
23. Board to reconvene in open meeting or session to consider and take action as necessary on items discussed in closed or executive session.
24. Adjourn