

# 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 May 9, 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. Public to Speak
5. Alice Spotlight
6. Recognition - 2016 Special Olympics
7. Recognition - Perfect Peach Award ARAMARK
8. Action Items
9. Discuss and Approve an Order Authorizing the Issuance of Alice Independent School District Unlimited Tax Refunding Bonds, Series 2016-1, Approving and Authorizing the Execution of an Escrow Agreement, a Paying Agent/Registrar Agreement, a Purchase Contract and Other Instruments and Procedures Related Thereto, Delegating Authority to the President of the Board of Trustees and/or the Superintendent to Select Outstanding Bonds to be Refunded and Approve all Final Terms of the Bonds, Approving an Official Statement, and calling Certain Bonds for Redemption
10. Review Updated Legal Policies and Act on Local Policies TASB Update 104
11. Approval/2015-2016 Budget Amendment #7
12. Approval of Pay Application #9 for Johnson Controls for Energy Performance Savings Contract
13. Approval of Change Order No. 003 for Storm Damage Re-Roofing-2014 Package 3-Skylights
14. Approval of Change Order No. 004 for Storm Damage Re-Roofing-2014 Package 3 Protrusions at Roof Purlins
15. Approval of Renewal of Workers Compensation Insurance for 2016-2017
16. Approval of Dual Credit Agreement between Alice ISD and Coastal Bend College
17. Approval/Resolution Supporting Operation Graduation 2015
18. Approval of 2016-2017 Alice ISD Dress Code
19. Informational Items
20. Certified Police Officer(s) for Campus Security Personnel Information
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 Government Code:
24. Texas Gov't Code Section 551.071 -- Litigation
25. Texas Gov't Code Section 551.074 -- Personnel
26. Hear and Consider Superintendent recommendation to propose non-renewal of teacher term contract
27. Board to reconvene in open meeting or session to consider and take action as necessary on items discussed in closed or executive session.
28. Approval of Minutes
29. Regular Board Meeting April 11, 2016
30. Adjourn