

Updated July 7/8/2016 at 11:00 A.M.
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 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. Moment of Silence
3. Pledge of Allegiance/Texas Pledge
4. Public Hearing: Evaluation of Community & Student Engagement; Compliance - Ratings and Compliance Status
5. Public Hearing: 2016-2017 Optional Flexible School Day Program
6. Approval of Minutes
7. Regular Meeting Minutes-June 13, 2016
8. Special Board Meeting/Budget Workshop Minutes-June 22, 2016
9. Public to Speak
10. Action Items
11. Approval of 2016-2017 Student Handbook
12. Approval of 2015-2016 Budget Amendment #9
13. Approval of Athletic Insurance 2016-2017
14. Approval of Pay Application 10, 11, and 12 for Jonson Controls for Energy Savings Performance Contract
15. Consideration and Award Contracts for Special Education Services
16. Consideration and Approval of Employee Compensation Plan for the 2016-2017 School Year
17. Approval of 2016-2017 Optional Flexible School Day Program
18. Approval of 2016-2017 ESC2 Programs & Services Contract
19. Approval of 2016-2018 Edmentum/Plato Courseware Contract
20. Approval of 2016-2017 Grading Guidelines
21. Approval of EIE(LOCAL) Academic Achievement Retention and Promotion
22. Informational Items
23. Quarterly Report
24. Budgeted/Expended Comparison Summary
25. Board Projects Progress Report
26. Closed or executive meeting or session called in accordance with the following provisions set forth in the Texas Government Code:

27. Section 551.071 - Litigation
28. Section 551.074 - Personnel
29. Board to reconvene in open meeting or session to consider and take action as necessary on items discussed in closed or executive session.
30. Adjourn