

Agenda of Regular Meeting

The Board of Trustees Alice ISD

A Regular Meeting of the Board of Trustees of Alice ISD will be held September 12, 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. Approval of Minutes
5. Regular Board Meeting-August 8, 2016
6. Special Board Meeting-August 15, 2016
7. Special Board Meeting-August 29, 2016
8. Alice ISD Spotlight
9. Recognition of Corpus Christi Association of Realtors Walk with Pride Foundation
10. Recognition of McCoy's Building Supply
11. Recognition of Alice Rotary Club
12. Recognition of Lone Star FFA Degree
13. Recognition of the U.S.A. Powerlifting Men's and Women's National Competition-Marc Garcia
14. Public to Speak
15. Action Items
16. Approval of Offer to Purchase Tax Sale Property Suit No. 05-07-13650-B; Jim Wells County, Alice Independent School District, City of Alice and Alice Water Authority vs. Aurora V. Perez Hernandez Estate ACCT. NO. 1138000800000; Lot 8, Block 1, in the East Bueno Vista Addition to the City of Alice, Jim Wells County, Texas, as per Map or Plat of said Addition on file in County Clerk's Office, Alice, Jim Wells County, Texas
17. Approval of Purchase Tax Sale Property Suit No 11-09-15413-B Jim Wells County, City of Alice, Alice Independent School District and Alice Water Authority vs. Demencio Ybarra ACCT. NO. 1256500200000; Lot 2, Block 1, Sixto Garcia Addition, an addition to the City of Alice, Jim Wells County, Texas, according to the map or plat thereof recorded in Volume 3, Page 77, Map Records of Jim Wells County, Texas
18. Approval of Offer to Purchase Tax Sale Property Suit No. 11-05-15280-B; Jim Wells County, City of Alice, Alice Independent School District and Alice Water Authority vs. Lino Andrade ACCT. NO.1110121000000; Lot 5 Block 116-D, Original Townsite Addition, an addition to the City of Alice, Jim Wells County, Texas, according to the

map or plat thereof, recorded in Volume 1, Page 64, Map Records of Jim Wells County, Texas.

19. Approval of Offer to Purchase Tax Sale Property Suit No. 08-10-14470-B; Jim Wells County, Alice Independent School District, City of Alice, Alice Water Authority and Jim Wells County Education District vs. Adan Molina ACCT. NO. 1231500900000; Lot 10, Block 1. Prado Addition, an addition to the City of Alice, Jim Wells County, Texas, as described in Volume 123, Page 369, Deed Records of Jim Wells County, Texas.
20. Approval/Class Size Exception Waivers
21. Resolution/Annual Review and Approval of Alice ISD Investment Policy and Strategies
22. Approval/Resolution on Purchase of Skyward School Business Suite Software from Skyward, Inc.
23. Approval/Master Taxable Lease/Purchase Agreement with All American Investment Group, LLC for the finance of Skyward School Business Suite Software
24. Approval of TASB Update 105 and 106
25. Approval/EIC(LOCAL)
26. Informational Items
27. Budgeted/Expended Comparison Summary
28. Historical Fund Balance Report
29. Board Projects Progress Report
30. Closed or executive meeting or session called in accordance with the following provisions set forth in the Texas Government Code:
 31. Section 551.074 --Personnel
 32. Section 551.071 -- Litigation
33. Board to reconvene in open meeting or session to consider and take action as necessary on items discussed in closed or executive session.
34. Action
35. Consideration/Approval of Resolution Authorizing Anthony F. Constant to Settle all of the Claims that the School District has against Don Krueger Construction and J. B. Interiors arising out of the construction of William Adams Middle School.
36. Adjourn