

Agenda of Regular Meeting

The Board of Trustees Alice ISD

A Regular Meeting of the Board of Trustees of Alice ISD will be held October 10, 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 Hearing:** 2016 Accountability Report
5. Approval of Minutes
6. Minutes-September 12, 2016
7. Public to Speak
8. Action Items
9. Approval/2016-2017 Budget Amendment #1
10. Consideration/Approval of the Improvement Required Campus Targeted Improvement Plan (Salazar Elementary) Texas Accountability Intervention System (TAIS) Plan
11. Consideration/Approval of 2016-2017 Request for Maximum Class Size Exemption Waiver for October 2016
12. Approval of Offer to Purchase Tax Sale Property Suit No. 04-02-13178-B; Jim Wells County and Alice Independent School District vs. Otilia Salinas Jones, Estate Acct. No. 1124022500000; Lot 27 in Section 19 of the Theodore Plummer Subdivision of the Camada Ranch, as shown by the plat of record in Jim Wells County, Clerk's Office, to which reference is here made for all purposes, and being the same property conveyed to Camilo Jones by Henry P. Rexroth by deed dated the same property conveyed to Camilo Jones by Henry P. Rexroth by deed dated September 29, 1947, and of record in Volume 91, pages 599-600, Deed Records of Jim Wells County, Texas.
13. Approval of Offer to 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 Volue 3, Page 77, Map Records of Jim Wells County, Texas.
14. Informational Items
15. Budgeted/Expended Comparison Report
16. Annual Investment Report
17. Board Projects Progress Report

18. Closed or executive meeting or session called in accordance with the following provisions set forth in the Texas Government Code:
19. Section 551.074 -- Personnel
20. Board to reconvene in open meeting or session to consider and take action as necessary on items discussed in closed or executive session.
21. Adjourn