

# 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 February 13, 2017, 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. Colors presented by CTE Junior Police Academy
3. Pledge of Allegiance/Texas Pledge presented by CTE Junior Police Academy
4. Moment of Silence
5. **Public Hearing:** Texas Academic Performance Report (TAPR)
6. Approval of Minutes
7. Regular Meeting-January 9, 2017
8. Special Board Meeting-January 16, 2017
9. Special Meeting/A-F Accountability Rating Workshop-January 18, 2017
10. Public to Speak
11. Alice ISD Spotlight
12. Recognition from the City of Alice-Family Engagement Conference
13. Recognition of the Alice Rotary Club 4-Way Test Oratorical Contest Winners
14. Recognition of Regional Science Fair Winners
15. Action Items
16. Approval/Contract for Election Services Between the Jim Wells County Elections Administrator and the Alice Independent School District and the Joint Election Agreement with Jim Wells County Election Administrator and the City of Alice
17. Approval/Resolution Concerning the A-F Accountability Rating System for Texas Public Schools
18. Approval/Authorizing the Superintendent to Extend Electricity Services with TASB and Direct Energy
19. Approval/Tax Refund
20. Approval/Contract with Ray & Wood for Local Tax Roll Audit Services
21. Informational Items
22. Alice High School CTE (Career and Technical Education) Program Update & Highlight of CTE Month February 2017
23. Budgeted/Expended Comparison Summary - January 2017
24. Closed or executive meeting or session called in accordance with the following provisions set forth in the Texas Government Code:

25. Section 551.071-Legal Matters/Advice
26. Section 551.074-Personnel to include process of Superintendent search.
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. Action Items
29. Approval of Superintendent's job description and initiation of posting of position.
30. Adjourn