

# Agenda of Special Meeting

## The Board of Trustees Alice ISD

---

A Special Meeting of the Board of Trustees of Alice ISD will be held January 15, 2018, 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:** To discuss Alice ISD's State Financial Accountability Rating-Schools Financial Integrity Rating System of Texas (FIRST)
5. **Public Hearing:** To discuss District of Innovation
6. **Public Participation**
7. **Action Items**
8. Consideration and Possible Action to Appoint a Committee to Develop a District of Innovation Plan
9. Consideration and Possible Action of Offer to Purchase Tax Sale Property Suit No. 11-05-5282-B; Jim Wells county, City of Alice, Alice Independent School district and Alice Water Authority vs. Irma S. Ramirez Acct. No 1196501300000;0.212 acre, more or less, being the Northern portion of Lot 16, Block 1, Langford Addition, Farm Block 58, Alice Farm Block Subdivision, and addition to the City of Alice, Jim Wells County, Texas, as described in deed dated April 20, 1962, from E.M. Wilks, et ux. to Neil Brunston, et al., in Volume 211, Page 29, Deed Records of Jim Wells County, Texas.
10. Consideration and Possible Action of Offer to Purchase Tax Sale Property Suit No. 10-03-14978-B; Jim Wells County and Alice Independent School District vs. Lucinda Alonzo Garcia, Juan Alonzo and Margarita Alonzo Acct. No. 1124011000600; 0.969 acres, more or less, out of Lot 13, Block 9, Plummers Re-subdivision of Camada Ranch, Jim Wells County, Texas, as described, as Tract 10, in Partition Deed dated June 18, 1983, by Arnoldo Alonzo etal to Lucinda Alanzo, in Volume 441, Page 227, Deed Records of Jim Wells county, Texas
11. Consideration and Possible Action of Offer to Purchase Tax Sale Property Suit No. 10-03-14987-B; Jim Wells County and Las Gloria Independent School District vs. Joe Csurilla and William T. Csurilla Acct. No. 1156032600000;5.00 acres, more or less being Lot 31, Section 15, R. P. Haldeman's Subdivision of the Seeligson Ranch as described in deed dated August 20, 1908, from R.P. Haldeman to Joe Csurilla, in Volume 13, Page 491, Jim Wells County, Texas.

12. Consideration and Possible Action for Web Filter-Subscription License Renewal 1 year for Lightspeed System Advanced Reporting Coverage
13. **Informational Items**
14. Dubose Update
15. **Closed or executive meeting or session called in accordance with the following provisions set forth in the Texas Government Code:**
16. Section 551.074 - Personnel
17. Hear and Deliberate Interim Superintendent's Recommendations Regarding Contract Terms and Duties for Chief Financial Officer Candidate
18. Section 551.071 - Legal Matter/Advice
19. **Board to reconvene in open session to consider and take action as necessary on items discussed in closed or executive session.**
20. **Action Items**
21. Consider and Take Possible Action to Approve Hiring of and Contract for Chief Financial Officer
22. **Adjourn**