Alice Independent School District
Board of Trustees
Public Notice of Regular Meeting

August 10, 2015 6:30 PM
Board Room
#2 Coyote Trail
Alice, TX 78332

MISSION: The mission of the Alice Independent School District ... Provide a quality educational experience and comprehensive support system that focuses on rigor, relevance and relationships to promote high levels of success for all students.
VISION: All students will have the opportunity to become responsible citizens, develop creative and independent thinking, acquire 21st Century skills, and be FUTURE READY to enter post-secondary careers and/or graduation.

A G E N D A

A Regular Meeting of the Board of Trustees of Alice Independent School District will be held at the ***Alice ISD Administration Building - 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: HB5 Student and Community Engagement Evaluation

5. Approval of Minutes

   5.A. Minutes-Special Board Meeting, July 9, 2015

5.B. Minutes-Regular Board Meeting, July 13, 2015

5.C. Minutes-Special Board Meeting, July 17, 2015

5.D. Minutes-Special Board Meeting, July 30, 2015

6. Public to Speak

7. Action Items

7.A. Approval/Credit by Exam and Exam for Acceleration Board Approval as per Education Code 28.023;19 TAC74024; EHDC (LEGAL) and (LOCAL).

7.B. Approval/Adoption of DIA, FFH and FB (LOCAL)

7.C. Approval/2014-2015 Budget Amendment #11

7.D. Approval/2015-2016 Professional Development Appraisal System (PDAS) Appraisers

7.E. Approval/Radio Broadcast Bid 2015-2016

7.F. Approval/Energy Savings Performance Contract with Johnson Controls, Inc.

7.G. Approval/Resolution Authorizing the Execution and Delivery of a Master Tax-Exempt lease Purchase Agreement, and Related Instruments, and Determining Other Matters in Connection Therewith.

7.H. Approval/Master Tax-Exempt Lease/Purchase Agreement with All American Investment Group, LLC

7.I. Approval/Offer to purchase tax sale property Suit No. 11-05-15282-B; Jim Wells County, Cit of Alice, Alice Independent School District and Alice Water Authority vs. Lino Andrade Acct. No. 1110121000000; Lot 5 Block 116-D, Original Townsite Addition, and 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.

7.J. Approval/Appointment of Jim Wells County Extension Agent(s) as Adjunct Faculty Members/Amendment to 19 TACSÂ§ 129.21 (K) (1) 2015-2016 school year.

8. Informational Items

8.A. Jim Wells County Sheriff K-9

8.B. Accountability 2015

8.C. Bilingual Update

8.D. Budgeted/Expended Comparison Summary

8.E. Board Projects Progress Report

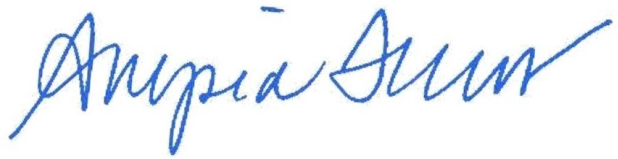
9. Closed session called in accordance with the following provisions set forth in the Texas Government Code:
    1. Section 551.071 - Litigation
    2. Section 551.074 - Personnel

10. Board to reconvene in open session to consider and take action as necessary on items discussed in closed or executive session.

11. Adjourn

During the course of the meeting, the Board may lawfully conduct a closed meeting as to all or part of any item(s) on the agenda in accordance with applicable law; specifically, Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). The Board shall not conduct a closed meeting unless a quorum of the Board first convenes in an open meeting for which proper notice has been given. Before any closed meeting is conducted, the presiding officer will publicly identify the section or sections of the Open Meetings Act or other applicable law authorizing the closed meeting. All final votes, actions, or decisions regarding any matter deliberated in a closed meeting shall only be taken in open meeting for which proper notice has been given. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
Friday, August 7, 2015 at 5:00 P.M.



Dr. Anysia R. Trevino, Superintendent of Schools
for the Alice ISD Board of Trustees