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

## September 14, 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: Annual Evaluation of the Alice ISD Bilingual/ESL Program

5. Alice ISD Spotlight

   5.A. ESC2 Teacher of the Year-Barbara Garcia

6. Informational Items

6.A. Good Samaritan Presentation

6.B. Budgeted/Expended Comparison Summary

6.C. Quarterly Report

6.D. Board Projects Progress Report

7. Approval of Minutes

7.A. Regular Meeting-August 10, 2015

7.B. Special Meeting-August 13, 2015

7.C. Special Board Meeting-August 25, 2015

8. Public to Speak

9. Action Items

9.A. Discuss and Approve an Order Authorizing the Issuance of Alice Independent School District Unlimited Tax Refunding Bonds, Approving and Authorizing the Execution of an Escrow Agreement, A Paying Agent/Registrar Agreement, A Purchase Contract and Other Instruments and Procedures Related Thereto, Delegating Authority to the President of the Board of Trustees and/or the Superintendent to Select Outstanding Bonds to Be Refunded and Approve all Final Terms of the Bonds, Approving an Official Statement, and Calling Certain Bonds for Redemption.

9.B. Approval/2015-2016 Budget Amendment #1

9.C. Approval/Resolution Authorizing Signatories for AISD Accounts With Prosperity Bank

9.D. Approval/Resolution Amending the Authorized Representatives for AISD TexPool Investment Fund Account.

9.E. Approval/Additions and Deletions of Authorized Representatives for the AISD First Public Lone Star Investment Pool.

9.F. Resolution/Annual Review and Approval of Alice ISD Investment Policy and Strategies

9.G. Approval/Payment application #1 for Johnson Controls Inc. for Energy Savings Performance Contract.

9.H. Approval/Agreement Between AISD and the Curriculum Project 2015-2016

9.I. Approval/Class Size Exception Waiver

9.J. Consideration/Approval of the Improvement Required Priority Campuses(Mary R. Garcia Elementary & Salazar Elementary) Texas Accountability Intervention System (TAIS) Plans

10. Closed or executive meeting or session called in accordance with the following provisions set forth in the Texas Government Code:

10.A. Section 551.074 --Personnel

10.B. Section 551.071 -- Litigation

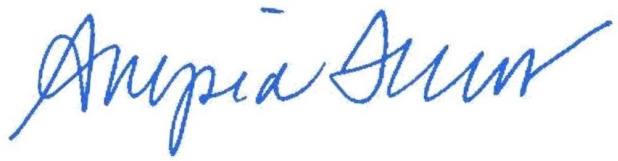
11. Board to reconvene in open meeting or session to consider and take action as necessary on items discussed in closed or executive session.

12. 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, September 11, 2015 at 5:00 P.M.



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