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

October 12, 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-Boy Scouts

3. Moment of Silence-Boy Scouts

4. Approval of Minutes

   4.A. Minutes - September 14, 2015 Regular Board Meeting

   4.B. Minutes - September 30, 2015 Special Meeting

5. Alice ISD Spotlight

5.A. Boys Scouts of America-Miguel Casares

6. Public to Speak

7. ***Public Hearing:*** Salazar Elementary 3rd Year Improvement Required Campus: Texas Accountability Intervention Systems (TAIS) Plan Goals and Required Procedures.

8. Action Items

8.A. Approval/Authorizing the Superintendent to Extend Electricity Services with TASB and Direct Energy.

8.B. Approval/Payment Application #2 for Johnson Controls, Inc. for Energy Savings Performance Contract.

8.C. Approval/2015-2016 Budget Amendment #2

8.D. Approval/Purchase of Two Buses from Longhorn Bus Sales through TASB BuyBoard Contract.

8.E. Approval/Change Order # 1 Asbestos Johnson Control, Inc.

8.F. Approval/Resolution Submitting Nominations of Candidates for the Jim Wells Appraisal District Board of Directors for 2016-2017 Year Term

8.G. Approval/2015-2016 District and Campus Improvement Plans Summative Evaluations

8.H. Consideration/Approval of the Formerly-Improvement Required Campuses (Noonan Elementary & Schallert Elementary) Texas Accountability Intervention System (TAIS)

9. Informational Items

9.A. Math STAAR Update

9.B. Budgeted/Expended Comparison Report for the Month of September 2015

9.C. Check Register for the Month of September 2015

9.D. Tax Collection Report for the Month of September 2015

9.E. Board Projects Progress Report

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

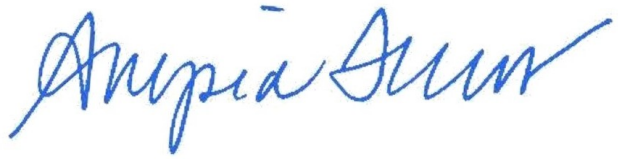
10.B. Section 551.071 -- Litigation

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, October 9, 2015 at 5:00 P.M.



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