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

April 11, 2016 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. Approval of Minutes
   3.A. Minutes-Regular Meeting March 7, 2016
4. Public to Speak
5. Alice Spotlight

5.A. Recognition of the 2016 CTE State Qualifiers

5.B. Recognition of 2016 Alice High School Powerlifting Team

5.C. Recognition of the 2016 Science Fair Winners

6. Action Items

6.A. Approval of 2016-2017 District Calendar

6.B. Approval of the 2015-2016 Request for Maximum Class Size Exemption Waiver for April 2016

6.C. Review Updated Legal Policies and Act on Local Policies-TASB Update 104

6.D. Approval of the Tuition for Out-of-District Students and Non-Qualified Pre-K Students for 2016-2017

6.E. Approval of 2015-2016 Budget Amendment # 6

6.F. Approval of Food Service Management Contract for 2016-2017 with Options for Renewal not to Exceed Four Additional Years

6.G. Approval to Purchase Technology Using Priority and Focus Funds

6.H. Approval of the 2016-2017 E-rate Bid for Category 2

7. Informational Items

7.A. Johnson Control Update April 2016

7.B. City of Alice: Update on Natatorium

7.C. Quarterly Investment Report

7.D. Budgeted/Expended Comparison Summary

7.E. Board Projects Update

7.F. Armko Industries: Roof Evaluation Services

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

8.A. Section 551.074 -- Personnel

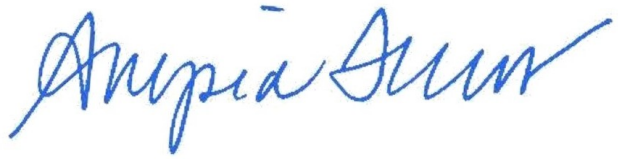
8.B. Section 551.071 -- Litigation

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

10. 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, April 8, 2016 at 5:00 P.M.



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