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

## May 9, 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. Moment of Silence

4. Public to Speak

5. Alice Spotlight

   5.A. Recognition - 2016 Special Olympics

5.B. Recognition - Perfect Peach Award ARAMARK

6. Action Items

6.A. Discuss and Approve an Order Authorizing the Issuance of Alice Independent School District Unlimited Tax Refunding Bonds, Series 2016-1, 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

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

6.C. Approval/2015-2016 Budget Amendment #7

6.D. Approval of Pay Application #9 for Johnson Controls for Energy Performance Savings Contract

6.E. Approval of Change Order No. 003 for Storm Damage Re-Roofing-2014 Package 3-Skylights

6.F. Approval of Change Order No. 004 for Storm Damage Re-Roofing-2014 Package 3 Protrusions at Roof Purlins

6.G. Approval of Renewal of Workers Compensation Insurance for 2016-2017

6.H. Approval of Dual Credit Agreement between Alice ISD and Coastal Bend College

6.I. Approval/Resolution Supporting Operation Graduation 2015

6.J. Approval of 2016-2017 Alice ISD Dress Code

7. Informational Items

7.A. Certified Police Officer(s) for Campus Security Personnel Information

7.B. Budgeted/Expended Comparison Summary

7.C. Board Projects Progress Report

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

8.A. Texas Gov't Code Section 551.071 -- Litigation

8.B. Texas Gov't Code Section 551.074 -- Personnel

8.B.1. Hear and Consider Superintendent recommendation to propose non-renewal of teacher term contract

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

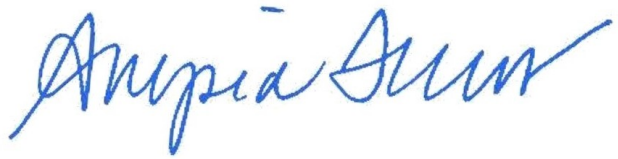
10. Approval of Minutes

10.A. Regular Board Meeting April 11, 2016

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, May 6, 2016 at 5:00 P.M.



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