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

September 12, 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. Approval of Minutes

   4.A. Regular Board Meeting-August 8, 2016

   4.B. Special Board Meeting-August 15, 2016

4.C. Special Board Meeting-August 29, 2016

5. Alice ISD Spotlight

5.A. Recognition of Corpus Christi Association of Realtors Walk with Pride Foundation

5.B. Recognition of McCoy's Building Supply

5.C. Recognition of Alice Rotary Club

5.D. Recognition of Lone Star FFA Degree

5.E. Recognition of the U.S.A. Powerlifting Men's and Women's National Competition-Marc Garcia

6. Public to Speak

7. Action Items

7.A. Approval of Offer to Purchase Tax Sale Property Suit No. 05-07-13650-B; Jim Wells County, Alice Independent School District, City of Alice and Alice Water Authority vs. Aurora V. Perez Hernandez Estate ACCT. NO. 1138000800000; Lot 8, Block 1, in the East Bueno Vista Addition to the City of Alice, Jim Wells County, Texas, as per Map or Plat of said Addition on file in County Clerk's Office, Alice, Jim Wells County, Texas

7.B. Approval of Purchase Tax Sale Property Suit No 11-09-15413-B Jim Wells County, City of Alice, Alice Independent School District and Alice Water Authority vs. Demencio Ybarra ACCT. NO. 1256500200000; Lot 2, Block 1, Sixto Garcia Addition, an addition to the City of Alice, Jim Wells County, Texas, according to the map or plat thereof recorded in Volume 3, Page 77, Map Records of Jim Wells County, Texas

7.C. Approval of Offer to Purchase Tax Sale Property Suit No. 11-05-15280-B; Jim Wells County, City of Alice, Alice Independent School District and Alice Water Authority vs. Lino Andrade ACCT. NO.1110121000000; Lot 5 Block 116-D, Original Townsite Addition, an 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.D. Approval of Offer to Purchase Tax Sale Property Suit No. 08-10-14470-B; Jim Wells County, Alice Independent School District, City of Alice, Alice Water Authority and Jim Wells County Education District vs. Adan Molina ACCT. NO. 1231500900000; Lot 10, Block 1. Prado Addition, an addition to the City of Alice, Jim Wells County, Texas, as described in Volume 123, Page 369, Deed Records of Jim Wells County, Texas.

7.E. Approval/Class Size Exception Waivers

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

7.G. Approval/Resolution on Purchase of Skyward School Business Suite Software from Skyward, Inc.

7.H. Approval/Master Taxable Lease/Purchase Agreement with All American Investment Group, LLC for the finance of Skyward School Business Suite Software

7.I. Approval of TASB Update 105 and 106

7.J. Approval/EIC(LOCAL)

8. Informational Items

8.A. Budgeted/Expended Comparison Summary

8.B. Historical Fund Balance Report

8.C. Board Projects Progress Report

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

9.A. Section 551.074 --Personnel

9.B. Section 551.071 -- Litigation

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

11. Action

11.A. Consideration/Approval of Resolution Authorizing Anthony F. Constant to Settle all of the Claims that the School District has against Don Krueger Construction and J. B. Interiors arising out of the construction of William Adams Middle School.

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 9, 2016 at 1:00 P.M.



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