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

January 15, 2018 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 Special 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:*** To discuss Alice ISD's State Financial Accountability Rating-Schools Financial Integrity Rating System of Texas (FIRST)

5. ***Public Hearing:*** To discuss District of Innovation

6. ***Public Participation***

7. ***Action Items***

7.A. Consideration and Possible Action to Appoint a Committee to Develop a District of Innovation Plan

7.B. Consideration and Possible Action of Offer to Purchase Tax Sale Property Suit No. 11-05-5282-B; Jim Wells county, City of Alice, Alice Independent School district and Alice Water Authority vs. Irma S. Ramirez Acct. No 1196501300000;0.212 acre, more or less, being the Northern portion of Lot 16, Block 1, Langford Addition, Farm Block 58, Alice Farm Block Subdivision, and addition to the City of Alice, Jim Wells County, Texas, as described in deed dated April 20, 1962, from E.M. Wilks, et ux. to Neil Brunston, et al., in Volume 211, Page 29, Deed Records of Jim Wells County, Texas.

7.C. Consideration and Possible Action of Offer to Purchase Tax Sale Property Suit No. 10-03-14978-B; Jim Wells County and Alice Independent School District vs. Lucinda Alonzo Garcia, Juan Alonzo and Margarita Alonzo Acct. No. 1124011000600; 0.969 acres, more or less, out of Lot 13, Block 9, Plummers Re-subdivision of Camada Ranch, Jim Wells County, Texas, as described, as Tract 10, in Partition Deed dated June 18, 1983, by Arnoldo Alonzo etal to Lucinda Alanzo, in Volume 441, Page 227, Deed Records of Jim Wells county, Texas

7.D. Consideration and Possible Action of Offer to Purchase Tax Sale Property Suit No. 10-03-14987-B; Jim Wells County and Las Gloria Independent School District vs. Joe Csurilla and William T. Csurilla Acct. No. 1156032600000;5.00 acres, more or less being Lot 31, Section 15, R. P. Haldeman's Subdivsion of the Seeligson Ranch as described in deed dated August 20, 1908, from R.P. Haldeman to Joe Csurilla, in Volume 13, Page 491, Jim Wells County, Texas.

7.E. Consideration and Possible Action for Web Filter-Subscription License Renewal 1 year for Lightspeed System Advanced Reporting Coverage

8. ***Informational Items***

8.A. Dubose Update

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.A.1. Hear and Deliberate Interim Superintendentâ€™s Recommendations Regarding Contract Terms and Duties for Chief Financial Officer Candidate

9.B. Section 551.071 - Legal Matter/Advice

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

11. ***Action Items***

11.A. Consider and Take Possible Action to Approve Hiring of and Contract for Chief Financial Officer

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, January 12, 2018 4:00 P.M.

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