# Alice Independent School District

## Board of Trustees

## Public Notice of Regular Meeting

***Revised Agenda 12/10/2015 at 8:00 P.M.***

## December 14, 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

3. Moment of Silence

4. ***Public Hearing:*** Public Report Highly Qualified for 2014-2015

5. ***Public Hearing:*** To Discuss the Alice Independent School District 2015 State Financial Accountability Rating

6. Approval of Minutes

6.A. Minutes Regular Board Meeting - November 9, 2015

6.B. Minutes Special Board Meeting - November 17, 2015

7. Public to Speak

8. Action Items

8.A. Approval/Award Contracts for Special Education Services
* RFP 16-01 Occupational Therapy Services
* RFP 16-02 Speech Therapy Services
* RFP 16-03 Physical Therapy Services
* RFP 16-04 Psychological Services

8.B. Approval/Payment Application #4 for Johnson Controls Inc. for Energy Savings Performance Contract

8.C. Approval/2015-2016 District and Campus Improvement Plans Goals & Objectives

9. Informational Items

9.A. Reporting Continuing Education Training Hours for Trustees (HB 2563)

9.B. Budgeted/Expended Comparison Summary Update

9.C. Texas Department of Agriculture Food and Nutrition Audit Results

9.D. City of Alice Presentation-Extension of Houston St. to Flournoy St.

9.E. Board Project Updates

9.F. Fall Sports Banquet KC Hall, December 17, 2015, 6:30 P.M.

9.G. Winter Break December 21, 2015-Jan 1, 2016

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.A.1. Deliberate with Superintendent regarding personnel matters, including abandonment of contract issue.

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.

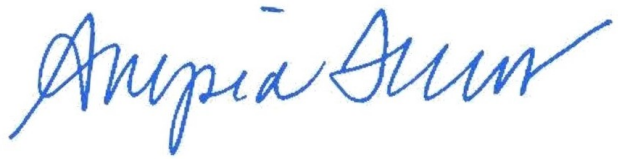
12. Action Item

12.A. Consider and take possible action to report certified educator for abandonment of contract, or accept employee resignation.

13. 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:*
Thursday, December 10, 2015 at 5:00 P.M.



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