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

February 8, 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 Hearing:*** Texas Academic Performance Report (TAPR)

5. Approval of Minutes

   5.A. January 7, 2016 - Special Meeting

5.B. January 11, 2016 - Regular Meeting

6. Public to Speak

7. Action Items

7.A. Resolution to Approve Implementation of Senate Bill 149 for 2015-2016 and 2016-2017

7.B. Approval of the 2016-2017 Alice High School Cheer Handbook

7.C. Approval of 2015-2016 Budget Amendment #4

7.D. Approval of Payment Application #7 for Johnson Controls Inc. for Energy Savings Performance Contract

8. Informational Items

8.A. Budgeted/Expended Comparison Summary - January 2015

8.B. Board Projects Progress Report

8.C. Motivational Speaker-Roy Juarez, Jr. (Alice High School $5000) and (Alice High School & William Adams Middle School $7000)

8.D. 2016-2017 Tentative Budget Development Calendar

8.E. UIL Alignment 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 551.071-Litigation

9.B. Section 551.074-Personnel to include the hire of Athletic Director/Head Football Coach

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. 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, February 5, 2016 at 5:00 P.M.

Dr. Anysia R. Trevino, Superintendent of Schools

for the Alice ISD Board of Trustees