

Alice Independent School District Board of Trustees

Public Notice of Regular Meeting June 13, 2016 6:30 PM Board Room #2 Coyote Trail Alice, TX 78332

AGENDA

A Meeting of the Board of Trustees of Alice Independent School District will be held at the Administration Building in the Boardroom, #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. Moment of Silence
- 3. Pledge of Allegiance/Texas Pledge
- 4. Public Hearing: Salazar Elementary Turnaround Plan
- 5. Approval of Minutes
 - 5.A. Regular Board Meeting May 9, 2016
- 6. Alice ISD Spotlight
 - 6.A. Recognition-Texas/National History Day
 - 6.B. Recognition-Alice Echo Readers' Choice
- 7. Public to Speak
- 8. Action Items
 - 8.A. Approval/Salazar Elementary Turnaround Plan

- 8.B. Approval/FNF(LOCAL) Drug Testing Policy (Student Rights and Responsibilities Interrogations and Searches)
- 8.C. Approval/DNA (LOCAL) Performance Appraisal Evaluation of Teachers
- 8.D. Approval/DNB (Local) Performance Appraisal Evaluation of other Professional Employees
- 8.E. Approval/2015-2016 Budget Amendment # 8
- 8.F. Approval/Increase in School Lunch Prices 2016-2017
- 8.G. Approval/Purchase of New Food Service Equipment
- 9. Informational Items
 - 9.A. Dual Credit Report
 - 9.B. Budgeted/Expended Comparison Summary
 - 9.C. Board Projects Progress Report
- 10. Closed or executive meeting or session called in accordance with the following provisions set forth in the Texas Government Code:
 - 10.A. Section 551.071 Litigation
 - 10.B. Section 551.074 Personnel
- 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. Adjourn

If, 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, then, in accordance with applicable law, the Board will conduct a closed meeting in accordance with the 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, June 9, 2016 at 5:30P.M.

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