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

February 13, 2017 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. Colors presented by CTE Junior Police Academy
3. Pledge of Allegiance/Texas Pledge presented by CTE Junior Police Academy
4. Moment of Silence
5. ***Public Hearing:*** Texas Academic Performance Report (TAPR)
6. Approval of Minutes

6.A. Regular Meeting-January 9, 2017

6.B. Special Board Meeting-January 16, 2017

6.C. Special Meeting/A-F Accountability Rating Workshop-January 18, 2017

7. Public to Speak

8. Alice ISD Spotlight

8.A. Recognition from the City of Alice-Family Engagement Conference

8.B. Recognition of the Alice Rotary Club 4-Way Test Oratorical Contest Winners

8.C. Recognition of Regional Science Fair Winners

9. Action Items

9.A. Approval/Contract for Election Services Between the Jim Wells County Elections Administrator and the Alice Independent School District and the Joint Election Agreement with Jim Wells County Election Administrator and the City of Alice

9.B. Approval/Resolution Concerning the A-F Accountability Rating System for Texas Public Schools

9.C. Approval/Authorizing the Superintendent to Extend Electricity Services with TASB and Direct Energy

9.D. Approval/Tax Refund

9.E. Approval/Contract with Ray & Wood for Local Tax Roll Audit Services

10. Informational Items

10.A. Alice High School CTE (Career and Technical Education) Program Update & Highlight of CTE Month February 2017

10.B. Budgeted/Expended Comparison Summary - January 2017

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

11.A. Section 551.071-Legal Matters/Advice

11.B. Section 551.074-Personnel to include process of Superintendent search.

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

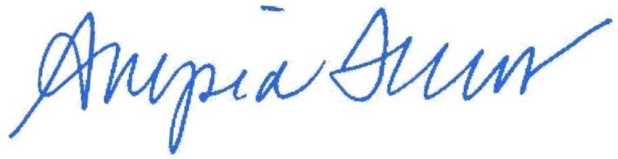
13. Action Items

13.A. Approval of Superintendent's job description and initiation of posting of position.

13.B. 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:
Monday, February 6, 2017 at 5:00 P.M.



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