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

May 17, 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. Pledge of Allegiance/Texas Pledge

3. Moment of Silence

4. Public to Speak

5. Approval of Minutes

   5.A. Minutes-Special Board Meeting April 5, 2017

5.B. Minutes-Special Meeting April 6, 2017

5.C. Minutes-Regular Meeting April 10, 2017

5.D. Minutes-Special Meeting April 12, 2017

5.E. Minutes-Special Meeting April 13, 2017

5.F. Minutes-Special Meeting April 18, 2017

6. Alice Spotlight

6.A. Hillcrest Elementary Faculty & Staff 2016 Texas Honor Roll School Award

6.B. CTE State Competitors

6.C. CTE Culinary BBQ Cook Off Teams/Winners

6.D. Engineering Students Patented Project - Monkey Research Facility

6.E. Advanced Academics-Highest Scoring TPSP Projects

7. Action Items

7.A. Canvass-May 6, 2017 Election

7.B. Administer Oath of Office to Elected Officals

7.C. Reorganization of School Board

7.D. Approval/2017-2018 Alice ISD Dress Code

7.E. Approval/Resolution Supporting Operation Graduation 2017

7.F. Approval/Purchase of Items for Agriculture Program

7.G. Approval/2017-2018 District Calendar

7.H. Approval/Purchase of Equipment for Career & Technology

7.I. Approval/Textbook Adoption 2017-2018 Pearson for Spanish Classrooms

7.J. Approval/Textbook Adoption 2017-2018 Cengage Learning for CTE Classes

7.K. Approval/Purchase of Texas Write Source for 2nd-8th

7.L. Approval/Purchase Tax Sale Property Suit No. 02-09-12621-B Jim Wells County, Alice Independent School District, City of Alice, Alice Water Authority and Jim Wells County Education District vs. Francisco Epitallo Estate Acco. No. 11085-535-0000-00, Lot 5 Block 132-F of Farm Block Subdivision, of Alice, Jim Wells County, Texas, according to map or plat thereof of record in the office of the County Clerk of Jim Wells County, Texas, reference to which is here made for all purposes.

7.M. Approval/Award Contract for Construction for the William Adams Middle School Interior Repairs

7.N. Approval/Tax Refund

7.O. Approval/2016-2017 Budget Amendment #4

8. Informational Items

8.A. CTE Hunter Alignment Certification

8.B. Budgeted/Expended Comparison Summary

8.C. ARAMARK Presentation

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

9.A. Texas Gov't Code Section 551.074 -- Personnel

9.A.1. Possible action regarding Superintendent's contract start date.

9.A.2. Hear and discuss superintendent recommendations and take action on end-of-year terminations and resignations, and approve employee contracts for the 2017-2018 school year.

9.B. Texas Gov't Code Section 551.071 -- Litigation

9.B.1. Legal Matters/Advice

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

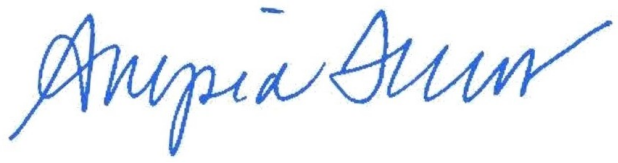
11. Action Item

11.A. Approval of superintendent contract (to include start date) and offer to employ new superintendent

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, May 12, 2017 at 9:00A.M.



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