

Agenda of Regular Meeting

The Board of Trustees Alice ISD

A Regular Meeting of the Board of Trustees of Alice ISD will be held August 10, 2015, beginning at 6:30 PM in the 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: HB5 Student and Community Engagement Evaluation
5. Approval of Minutes
6. Minutes-Special Board Meeting, July 9, 2015
7. Minutes-Regular Board Meeting, July 13, 2015
8. Minutes-Special Board Meeting, July 17, 2015
9. Minutes-Special Board Meeting, July 30, 2015
10. Public to Speak
11. Action Items
12. Approval/Credit by Exam and Exam for Acceleration Board Approval as per Education Code 28.023;19 TAC74024; EHDC (LEGAL) and (LOCAL).
13. Approval/Adoption of DIA, FFH and FB (LOCAL)
14. Approval/2014-2015 Budget Amendment #11
15. Approval/2015-2016 Professional Development Appraisal System (PDAS) Appraisers
16. Approval/Radio Broadcast Bid 2015-2016
17. Approval/Energy Savings Performance Contract with Johnson Controls, Inc.
18. Approval/Resolution Authorizing the Execution and Delivery of a Master Tax-Exempt lease Purchase Agreement, and Related Instruments, and Determining Other Matters in Connection Therewith.
19. Approval/Master Tax-Exempt Lease/Purchase Agreement with All American Investment Group, LLC
20. Approval/Offer to purchase tax sale property Suit No. 11-05-15282-B; Jim Wells County, Cit of Alice, Alice Independent School District and Alice Water Authority vs. Lino Andrade Acct. No. 1110121000000; Lot 5 Block 116-D, Original Townsite Addition, and addition to the City of Alice, Jim Wells County, Texas, according to the map or plat thereof, recorded in Volume 1, Page 64, Map Records of Jim Wells County, Texas.
21. Approval/Appointment of Jim Wells County Extension Agent(s) as Adjunct Faculty Members/Amendment to 19 TACS§ 129.21 (K) (1) 2015-2016 school year.

22. Informational Items
23. Jim Wells County Sheriff K-9
24. Accountability 2015
25. Bilingual Update
26. Budgeted/Expended Comparison Summary
27. Board Projects Progress Report
28. Closed session called in accordance with the following provisions set forth in the Texas Government Code:
 1. Section 551.071 - Litigation
 2. Section 551.074 - Personnel
29. Board to reconvene in open session to consider and take action as necessary on items discussed in closed or executive session.
30. Adjourn