

# Agenda of Regular Meeting

## The Board of Trustees Alice ISD

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A Regular Meeting of the Board of Trustees of Alice ISD will be held September 14, 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: Annual Evaluation of the Alice ISD Bilingual/ESL Program
5. Alice ISD Spotlight
6. ESC2 Teacher of the Year-Barbara Garcia
7. Informational Items
8. Good Samaritan Presentation
9. Budgeted/Expended Comparison Summary
10. Quarterly Report
11. Board Projects Progress Report
12. Approval of Minutes
13. Regular Meeting-August 10, 2015
14. Special Meeting-August 13, 2015
15. Special Board Meeting-August 25, 2015
16. Public to Speak
17. Action Items
18. Discuss and Approve an Order Authorizing the Issuance of Alice Independent School District Unlimited Tax Refunding Bonds, Approving and Authorizing the Execution of an Escrow Agreement, A Paying Agent/Registrar Agreement, A Purchase Contract and Other Instruments and Procedures Related Thereto, Delegating Authority to the President of the Board of Trustees and/or the Superintendent to Select Outstanding Bonds to Be Refunded and Approve all Final Terms of the Bonds, Approving an Official Statement, and Calling Certain Bonds for Redemption.
19. Approval/2015-2016 Budget Amendment #1
20. Approval/Resolution Authorizing Signatories for AISD Accounts With Prosperity Bank
21. Approval/Resolution Amending the Authorized Representatives for AISD TexPool Investment Fund Account.
22. Approval/Additions and Deletions of Authorized Representatives for the AISD First Public Lone Star Investment Pool.

23. Resolution/Annual Review and Approval of Alice ISD Investment Policy and Strategies
24. Approval/Payment application #1 for Johnson Controls Inc. for Energy Savings Performance Contract.
25. Approval/Agreement Between AISD and the Curriculum Project 2015-2016
26. Approval/Class Size Exception Waiver
27. Consideration/Approval of the Improvement Required Priority Campuses(Mary R. Garcia Elementary & Salazar Elementary) Texas Accountability Intervention System (TAIS) Plans
28. Closed or executive meeting or session called in accordance with the following provisions set forth in the Texas Government Code:
29. Section 551.074 --Personnel
30. Section 551.071 -- Litigation
31. Board to reconvene in open meeting or session to consider and take action as necessary on items discussed in closed or executive session.
32. Adjourn