

# 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 October 12, 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-Boy Scouts
3. Moment of Silence-Boy Scouts
4. Approval of Minutes
5. Minutes - September 14, 2015 Regular Board Meeting
6. Minutes - September 30, 2015 Special Meeting
7. Alice ISD Spotlight
8. Boys Scouts of America-Miguel Casares
9. Public to Speak
10. **Public Hearing:** Salazar Elementary 3rd Year Improvement Required Campus: Texas Accountability Intervention Systems (TAIS) Plan Goals and Required Procedures.
11. Action Items
12. Approval/Authorizing the Superintendent to Extend Electricity Services with TASB and Direct Energy.
13. Approval/Payment Application #2 for Johnson Controls, Inc. for Energy Savings Performance Contract.
14. Approval/2015-2016 Budget Amendment #2
15. Approval/Purchase of Two Buses from Longhorn Bus Sales through TASB BuyBoard Contract.
16. Approval/Change Order # 1 Asbestos Johnson Control, Inc.
17. Approval/Resolution Submitting Nominations of Candidates for the Jim Wells Appraisal District Board of Directors for 2016-2017 Year Term
18. Approval/2015-2016 District and Campus Improvement Plans Summative Evaluations
19. Consideration/Approval of the Formerly-Improvement Required Campuses (Noonan Elementary & Schallert Elementary) Texas Accountability Intervention System (TAIS)
20. Informational Items
21. Math STAAR Update
22. Budgeted/Expended Comparison Report for the Month of September 2015
23. Check Register for the Month of September 2015
24. Tax Collection Report for the Month of September 2015

25. Board Projects Progress Report
26. Closed or executive meeting or session called in accordance with the following provisions set forth in the Texas Government Code:
27. Section 551.074 -- Personnel
28. Section 551.071 -- Litigation
29. Board to reconvene in open meeting or session to consider and take action as necessary on items discussed in closed or executive session.
30. Adjourn