

Revised Agenda 12/10/2015 at 8:00 P.M.

Agenda of Regular Meeting

The Board of Trustees Alice ISD

A Regular Meeting of the Board of Trustees of Alice ISD will be held December 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:** Public Report Highly Qualified for 2014-2015
5. **Public Hearing:** To Discuss the Alice Independent School District 2015 State Financial Accountability Rating
6. Approval of Minutes
7. Minutes Regular Board Meeting - November 9, 2015
8. Minutes Special Board Meeting - November 17, 2015
9. Public to Speak
10. Action Items
11. Approval/Award Contracts for Special Education Services
 - * RFP 16-01 Occupational Therapy Services
 - * RFP 16-02 Speech Therapy Services
 - * RFP 16-03 Physical Therapy Services
 - * RFP 16-04 Psychological Services
12. Approval/Payment Application #4 for Johnson Controls Inc. for Energy Savings Performance Contract
13. Approval/2015-2016 District and Campus Improvement Plans Goals & Objectives
14. Informational Items
15. Reporting Continuing Education Training Hours for Trustees (HB 2563)
16. Budgeted/Expended Comparison Summary Update
17. Texas Department of Agriculture Food and Nutrition Audit Results
18. City of Alice Presentation-Extension of Houston St. to Flournoy St.
19. Board Project Updates
20. Fall Sports Banquet KC Hall, December 17, 2015, 6:30 P.M.
21. Winter Break December 21, 2015-Jan 1, 2016

22. Closed or executive meeting or session called in accordance with the following provisions set forth in the Texas Government Code:
23. Section 551.074 - Personnel
24. Deliberate with Superintendent regarding personnel matters, including abandonment of contract issue.
25. Section 551.071 - Litigation
26. Board to reconvene in open meeting or session to consider and take action as necessary on items discussed in closed or executive session.
27. Action Item
28. Consider and take possible action to report certified educator for abandonment of contract, or accept employee resignation.
29. Adjourn