

# 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 February 8, 2016, 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:** Texas Academic Performance Report (TAPR)
5. Approval of Minutes
6. January 7, 2016 - Special Meeting
7. January 11, 2016 - Regular Meeting
8. Public to Speak
9. Action Items
10. Resolution to Approve Implementation of Senate Bill 149 for 2015-2016 and 2016-2017
11. Approval of the 2016-2017 Alice High School Cheer Handbook
12. Approval of 2015-2016 Budget Amendment #4
13. Approval of Payment Application #7 for Johnson Controls Inc. for Energy Savings Performance Contract
14. Informational Items
15. Budgeted/Expended Comparison Summary - January 2015
16. Board Projects Progress Report
17. Motivational Speaker-Roy Juarez, Jr. (Alice High School \$5000) and (Alice High School & William Adams Middle School \$7000)
18. 2016-2017 Tentative Budget Development Calendar
19. UIL Alignment Update
20. Closed or executive meeting or session called in accordance with the following provisions set forth in the Texas Government Code:
21. Section 551.071-Litigation
22. Section 551.074-Personnel to include the hire of Athletic Director/Head Football Coach
23. Board to reconvene in open meeting or session to consider and take action as necessary on items discussed in closed or executive session.
24. Adjourn