

Agenda of Regular Meeting

The Board of Trustees Alice ISD

A Regular Meeting of the Board of Trustees of Alice ISD will be held March 7, 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. Approval of Minutes
5. Minutes- Regular Meeting, February 8, 2016
6. Public to Speak
7. Alice ISD Spotlight
8. Recognition of Decathlon Students: State Qualifiers
9. Recognition of Destination Imagination Students: State Qualifiers
10. Action Items
11. Approval of 2016-2017 Alice High School Strutter's Handbook
12. Approval of 2015-2016 Budget Amendment #5
13. Approval of Payment Application #8 for Johnson Controls Inc. for Energy Savings Performance Contract
14. Approval to Authorize Change Order No. 004 for an increase in the contract amount of \$6,317.21 (after applying \$12,000.00 balance of Contingency Allowance).
15. Approval to Accept the Project as Substantially Complete Effective October 20, 2015.
16. Informational Items
17. Update from Johnson Controls
18. HB 1842 Turnaround Plan-Salazar Elementary
19. Budgeted/Expended Comparison Summary - February 2016
20. Board Projects Progress Report
21. Closed or executive meeting or session called in accordance with the following provisions set forth in the Texas Government Code:
22. Section 551.071 -- Litigation
23. Section 551.074 -- Personnel
24. Board to reconvene in open meeting or session to consider and take action as necessary on items discussed in closed or executive session.
25. Adjourn