

Agenda of Regular Meeting

The Board of Trustees Alice ISD

A Regular Meeting of the Board of Trustees of Alice ISD will be held April 11, 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. Approval of Minutes
4. Minutes-Regular Meeting March 7, 2016
5. Public to Speak
6. Alice Spotlight
7. Recognition of the 2016 CTE State Qualifiers
8. Recognition of 2016 Alice High School Powerlifting Team
9. Recognition of the 2016 Science Fair Winners
10. Action Items
11. Approval of 2016-2017 District Calendar
12. Approval of the 2015-2016 Request for Maximum Class Size Exemption Waiver for April 2016
13. Review Updated Legal Policies and Act on Local Policies-TASB Update 104
14. Approval of the Tuition for Out-of-District Students and Non-Qualified Pre-K Students for 2016-2017
15. Approval of 2015-2016 Budget Amendment # 6
16. Approval of Food Service Management Contract for 2016-2017 with Options for Renewal not to Exceed Four Additional Years
17. Approval to Purchase Technology Using Priority and Focus Funds
18. Approval of the 2016-2017 E-rate Bid for Category 2
19. Informational Items
20. Johnson Control Update April 2016
21. City of Alice: Update on Natatorium
22. Quarterly Investment Report
23. Budgeted/Expended Comparison Summary
24. Board Projects Update
25. Armko Industries: Roof Evaluation Services
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