

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 12, 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:** To Discuss the Alice Independent School District 2015 State Financial Accountability Rating
5. Approval of Minutes
6. Minutes Regular Board Meeting - November 14, 2016
7. Public to Speak
8. Alice ISD Spotlight
9. Recognition of the Gulf Coast Region School Book Drive Champions-Noonan Elementary
10. Action Items
11. Approval/2016-2017 Request for Maximum Class Size Exemption Waiver for December 2016
12. Approval/2016-2017 Budget Amendment #2
13. Approval/Interlocal Cooperation Agreement Between Alice Independent School District and Jim Wells County
14. Discuss/Approve an Order Authorizing the Issuance of Alice Independent School District Unlimited Tax Refunding Bonds, Approving and Authorizing the Execution of An Escrow Agreement, A Paying Agent/Registrar Agreement, A Purchase Contract and Other Instruments and Procedures Related Thereto, Delegating Authority to Certain District Officials To Select Outstanding Bonds To Be Refunded and Approve All Final Terms of the Bonds, and Calling Certain Bonds For Redemption.
15. Informational Items
16. Budgeted/Expended Comparison Summary Update
17. Reporting Continuing Education Training Hours for Trustees (HB 2563)
18. Early College High School Presentation
19. ESSA Transportation Procedures for Students in Foster Care
20. Artificial Turf Football Field Presentation
21. Winter Break December 22, 2016-Jan 4, 2017

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. 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