

Agenda of Regular Meeting

The Board of Trustees Alice ISD

A Regular Meeting of the Board of Trustees of Alice ISD will be held January 9, 2017, 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 Board Meeting December 12, 2016
6. Minutes-Special Board Meeting December 19, 2016
7. Public to Speak
8. Alice ISD Spotlight
9. School Board Recognition
10. Action Items
11. Approval/Offer to Purchase Tax Sale Property Suit No. 08-10-14470-B; Jim Wells County, Alice Independent School District, City of Alice, Alice Water Authority and Jim Wells County Education District vs. Adan Molina Acct. No. 1231500900000; Lot 10, Block 1, Prado Addition, an addition to the City of Alice, Jim Wells County, Texas, as described in Volume 123, Page 369, Deed Records of Jim Wells County, Texas.
12. Approval/Appointment of Agent During Election Period
13. Approval/Order Calling for Trustee Election to be Conducted on May 6, 2017
14. Informational Items
15. Quarterly Investment Report
16. Budgeted/Expended Comparison Summary Update
17. Closed or executive meeting or session called in accordance with the following provisions set forth in the Texas Government Code:
18. Section 551.074 - Personnel to include Superintendent Evaluation/Contract.
19. Section 551.071 - Legal Matters/Advice
20. Board to reconvene in open meeting or session to consider and take action as necessary on items discussed in closed or executive session.
21. Adjourn