

Agenda of Regular Meeting

The Board of Trustees Alice ISD

A Regular Meeting of the Board of Trustees of Alice ISD will be held May 17, 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. Public to Speak
5. Approval of Minutes
6. Minutes-Special Board Meeting April 5, 2017
7. Minutes-Special Meeting April 6, 2017
8. Minutes-Regular Meeting April 10, 2017
9. Minutes-Special Meeting April 12, 2017
10. Minutes-Special Meeting April 13, 2017
11. Minutes-Special Meeting April 18, 2017
12. Alice Spotlight
13. Hillcrest Elementary Faculty & Staff 2016 Texas Honor Roll School Award
14. CTE State Competitors
15. CTE Culinary BBQ Cook Off Teams/Winners
16. Engineering Students Patented Project - Monkey Research Facility
17. Advanced Academics-Highest Scoring TPSP Projects
18. Action Items
19. Canvass-May 6, 2017 Election
20. Administer Oath of Office to Elected Officials
21. Reorganization of School Board
22. Approval/2017-2018 Alice ISD Dress Code
23. Approval/Resolution Supporting Operation Graduation 2017
24. Approval/Purchase of Items for Agriculture Program
25. Approval/2017-2018 District Calendar
26. Approval/Purchase of Equipment for Career & Technology
27. Approval/Textbook Adoption 2017-2018 Pearson for Spanish Classrooms
28. Approval/Textbook Adoption 2017-2018 Cengage Learning for CTE Classes
29. Approval/Purchase of Texas Write Source for 2nd-8th

30. Approval/Purchase Tax Sale Property Suit No. 02-09-12621-B Jim Wells County, Alice Independent School District, City of Alice, Alice Water Authority and Jim Wells County Education District vs. Francisco Epitallo Estate Acco. No. 11085-535-0000-00, Lot 5 Block 132-F of Farm Block Subdivision, of Alice, Jim Wells County, Texas, according to map or plat thereof of record in the office of the County Clerk of Jim Wells County, Texas, reference to which is here made for all purposes.
31. Approval/Award Contract for Construction for the William Adams Middle School Interior Repairs
32. Approval/Tax Refund
33. Approval/2016-2017 Budget Amendment #4
34. Informational Items
35. CTE Hunter Alignment Certification
36. Budgeted/Expended Comparison Summary
37. ARAMARK Presentation
38. Closed or executive meeting or session called in accordance with the following provisions set forth in the Texas Government Code:
39. Texas Gov't Code Section 551.074 -- Personnel
40. Possible action regarding Superintendent's contract start date.
41. Hear and discuss superintendent recommendations and take action on end-of-year terminations and resignations, and approve employee contracts for the 2017-2018 school year.
42. Texas Gov't Code Section 551.071 -- Litigation
43. Legal Matters/Advice
44. Board to reconvene in open meeting or session to consider and take action as necessary on items discussed in closed or executive session.
45. Action Item
46. Approval of superintendent contract (to include start date) and offer to employ new superintendent
47. Adjourn