

Agenda of Special Meeting

The Board of Trustees Alice ISD

A Special Meeting of the Board of Trustees of Alice ISD will be held May 30, 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. Action Items
6. Approval/Award Contract for Construction for the William Adams Middle School Interior Repairs
7. Approval/Purchase of Equipment for Career & Technology
8. Approval of Renewal of Workers Compensation Insurance for 2017-2018
9. Approval/Contracts for Special Education Services
10. Occupational Therapy
11. Speech Therapy
12. Physical Therapy
13. Psychological Therapy
14. Approval/Offer to Purchase tax sale property Suit No. 11-05-15280-B; Jim Wells County, City of Alice, Alice Independent School District and Alice Water Authority vs. Lino Andrade ACCT. NO. 1110121000000; Lot 5, Block 116-D, Original Townsite Addition, an addition to the City of Alice, Jim Wells County, Texas according to the map or plat thereof, recorded in Volume 1, Page 64, Map Records of Jim Wells County, Texas.
15. Informational Items
16. Certified 2017 Preliminary Property Values
17. Closed or executive meeting or session called in accordance with the following provisions set forth in the Texas Government Code:
18. Texas Gov't Code Section 551.074 -- Personnel
19. Deliberate regarding employee resignation.
20. Deliberate regarding employee resignation agreement with out-going Superintendent.
21. Board to reconvene in open session to consider and take action as necessary on items discussed in closed or executive session.
22. Action Items
23. Consider and take possible action to rescind termination of probationary employee contract.

24. Consider and take possible action to approve resignation agreement with out-going Superintendent.
25. Adjourn