Alice Independent School District
Board of Trustees
Public Notice of Regular Meeting

April 20, 2015 6:30 PM
Board Room
#2 Coyote Trail
Alice, TX 78332

MISSION: The mission of the Alice Independent School District ... Provide a quality educational experience and comprehensive support system that focuses on rigor, relevance and relationships to promote high levels of success for all students.
VISION: All students will have the opportunity to become responsible citizens, develop creative and independent thinking, acquire 21st Century skills, and be FUTURE READY to enter post-secondary careers and/or graduation.

A G E N D A

A Regular Meeting of the Board of Trustees of Alice Independent School District will be held at the ***Alice ISD Administration Building - 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

   3.A. Minutes-Special Meeting March 2, 2015

   3.B. Minutes-Regular Meeting March 16, 2015

4. Public to Speak

5. Alice Spotlight

5.A. Recognition of Destination Imagination Students: State Qualifiers

5.B. Swimming Award: All-State Honorable Mention

5.C. Recognition: March Parent of the Month by Campus

6. Action Items

6.A. Approval/Selection of Johnson Controls, Inc. as the District's Energy Services Company through (Allied States Procurement) and the Project Development Agreement for the Development and Delivery of a Performance Contract Solution for all, or part, of the District's Facilities.

6.B. Approval/Proposal for Reconstitution Plan for Salazar Elementary

6.C. Approval/Proposal for Reconstitution Plan for Mary R. Garcia Elementary

6.D. Approval of Proposal for Bilingual Education Program Students

6.E. Approval/2015-2016 Proposed Dress Code

6.F. Approval/2015-2016 District Calendar

6.G. Approval/Purchase Reading + Silent Reading Program using TLI-Year 4 Funds

6.H. Approval/ Purchase of Technology using TLI-Year 3 & 4 Funds

6.I. Approval 2014-2015 Budget Amendment # 7

6.J. Approval/Tuition for Out-of- District Students and Non-Qualified Pre-K Students for 2015-2016

6.K. Approval of Ranking and Award of Contract for Alice ISD-2014 Storm Damage Reroofing-Package 3

7. Informational Items

7.A. TAIS Target Improvement Plans Q3 Report

7.B. Proposed Refurbishing of Alice High School Little Theater

7.C. Management Fees Under Cooperative Purchasing Contracts

7.D. Quarterly Investment Report

7.E. Budgeted/Expended Comparison Summary

7.F. Board Projects Update

8. Closed or executive meeting or session called in accordance with the following provisions set forth in the Texas Government Code:

8.A. Section 551.074 -- Personnel

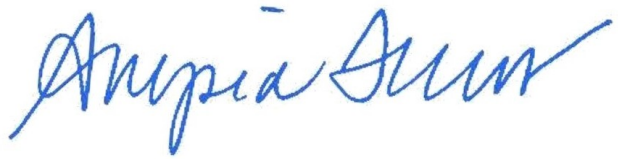
8.B. Section 551.071 -- Litigation

9. Board to reconvene in open meeting or session to consider and take action as necessary on items discussed in closed or executive session.

10. Adjourn

During the course of the meeting, the Board may lawfully conduct a closed meeting as to all or part of any item(s) on the agenda in accordance with applicable law; specifically, Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). The Board shall not conduct a closed meeting unless a quorum of the Board first convenes in an open meeting for which proper notice has been given. Before any closed meeting is conducted, the presiding officer will publicly identify the section or sections of the Open Meetings Act or other applicable law authorizing the closed meeting. All final votes, actions, or decisions regarding any matter deliberated in a closed meeting shall only be taken in open meeting for which proper notice has been given. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
Friday, April 17, 2015 3:00 P.M.



Dr. Anysia R. Trevino, Superintendent of Schools
for the Alice ISD Board of Trustees