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

October 10, 2016 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. Moment of Silence

4. ***Public Hearing:*** 2016 Accountability Report

5. Approval of Minutes

   5.A. Minutes-September 12, 2016

6. Public to Speak

7. Action Items

7.A. Approval/2016-2017 Budget Amendment #1

7.B. Consideration/Approval of the Improvement Required Campus Targeted Improvement Plan (Salazar Elementary) Texas Accountability Intervention System (TAIS) Plan

7.C. Consideration/Approval of 2016-2017 Request for Maximum Class Size Exemption Waiver for October 2016

7.D. Approval of Offer to Purchase Tax Sale Property Suit No. 04-02-13178-B; Jim Wells County and Alice Independent School District vs. Otilia Salinas Jones, Estate Acct. No. 1124022500000; Lot 27 in Section 19 of the Theodore Plummer Subdivision of the Camada Ranch, as shown by the plat of record in Jim Wells County, Clerk's Office, to which reference is here made for all purposes, and being the same property conveyed to Camilo Jones by Henry P. Rexroth by deed dated the same property conveyed to Camilo Jones by Henry P. Rexroth by deed dated September 29, 1947, and of record in Volume 91, pages 599-600, Deed Records of Jim Wells County, Texas.

7.E. Approval of Offer to Purchase Tax Sale Property Suit No. 11-09-15413-B; Jim Wells county, City of Alice, Alice Independent School District and Alice Water Authority vs. Demencio Ybarra Acct. No. 1256500200000; Lot 2, Block 1, Sixto Garcia Addition, an addition to the City of Alice, Jim Wells County, Texas, according to the map or plat thereof, recorded in Volue 3, Page 77, Map Records of Jim Wells County, Texas.

8. Informational Items

8.A. Budgeted/Expended Comparison Report

8.B. Annual Investment Report

8.C. Board Projects Progress Report

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

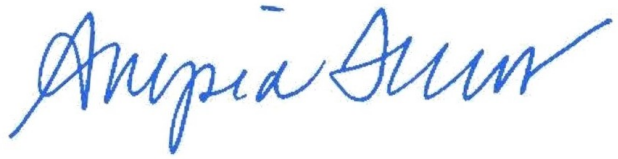
9.A. Section 551.074 -- Personnel

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

11. 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, October 7, 2016 at 5:00 P.M.



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