

## Agenda of Regular Meeting

### The Board of Trustees Alice ISD

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A Regular Meeting of the Board of Trustees of Alice ISD will be held March 18, 2013, 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. Alice ISD Spotlight
5. "Building Good Citizens for Texas" Word of the Month ***Self-Reliance* -To believe in their own self-worth and learn to rely on their strengths. Students will also demonstrate knowledge of their skills, abilities, and impresssion on others.**
6. Approval of Minutes
7. Minutes - Regular Meeting February 11, 2013
8. Public to Speak
9. Action Items
10. Consideration/Approval of Contractor Selection Criteria for Competitive Sealed Proposals and Authorization to Advertise for Competitive Sealed Proposals for Bond Projects.
11. Consideration/Approval of Alice High School Cheer Handbook
12. Consideration/Approval of William Adams Middle School Cheer Handbook
13. Approval/Proposed 2013-2014 Academic School Calendar
14. Approval/TEA Expedited State Waivers for 2013-2014 School Calendar
15. Approval/Revision of GKA(LOCAL) Community Relations: Conduct on School Premises
16. Approval/2012-2013 Budget Amendment #4
17. Approval/Renewal of Worker's Compensation Insurance for 2013-2014
18. Informational Items
19. Budget Update
20. Quarterly Investment Report
21. End of Course Results
22. New Dubose Intermediate Update-Month 18
23. Dubose Demolition Update-Month 1
24. Board Projects Update-4
25. Closed or executive meeting or session called in accordance with the following provisions set forth in the Texas Government Code:
26. Section 551.074 -- Personnel

27. Section 551.071 -- Litigation
28. Board to reconvene in open meeting or session to consider and take action as necessary on items discussed in closed or executive session.
29. Adjourn