

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 13, 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. Approval of Minutes
5. April 8, 2013 - Regular Meeting
6. Alice Spotlight
7. "Building Good Citizens for Texas" Word of the Month: ***Integrity***- **A person will understand the importance of adherence to a code of conduct necessary for successful performance in the workplace and in their personal lives.**
8. Public to Speak
9. Action Items
10. Approval/2012-2013 Budget Amendment #6
11. Approval/Sale of Heidelberg Press
12. Approval/Award Depository Proposal for 2013-2015 Biennium
13. Approval/Resolution Supporting Operation Graduation
14. Approval/Expedited Waiver-Timeline for Accelerated Instruction Waiver
15. Approval of Revised 2013-2014 School Calendar
16. Approval/CATV Media Retrieval at Dubose Intermediate
17. Approval/Award Contracts for Improvements at the AHS, Mary R. Garcia, Hillcrest, Salazar, and Memorial
18. Approval/Change Order 001 Camacho on Dubose Project
19. Informational Items
20. Budget Update
21. New Dubose Intermediate Update-Month 20
22. Dubose Demolition Update-Month 3
23. Little Olympics Results
24. Junior Olympics Results
25. Closed or executive meeting or session called in accordance with the following provisions set forth in the Texas Government Code:
26. Texas Gov't Code Section 551.071 -- Litigation

27. Texas Gov't Code Section 551.074 -- Personnel
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. Action
30. Approval to Proceed with Litigation- Noonan Elementary, Schallert Elementary, Saenz Elementary, and William Adams Middle School
31. Adjourn