

Agenda of Regular Meeting

The Board of Trustees Alice ISD

A Regular Meeting of the Board of Trustees of Alice ISD will be held June 10, 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. May 13, 2013- Regular Meeting
6. May 16, 2013 - Special Meeting
7. May 28, 2013 - Special Meeting
8. Public to Speak
9. Alice ISD Spotlight
10. 2013 TASB Media Honor Roll-Alice 24-7 Tony Morris, Nicole Perez, and Brenda Poe
11. Action Items
12. Consideration/Approval of New Classroom Furniture for Memorial Intermediate School
13. Consideration/Approval of New Cafeteria Furniture for Memorial Intermediate School
14. Approval/Student/Athletic Insurance 2013-2014
15. Approval/2013-2014 Closed Campus Alice High School
16. Informational Items
17. Quarterly Investment Report Update
18. Budget Update
19. New Dubose Intermediate Update -Month 21
20. Dubose Demolition Update-Month 4
21. Update on WKMC Bond Projects
22. Closed or executive meeting or session called in accordance with the following provisions set forth in the Texas Government Code:
23. Section 551.071 - Litigation
24. Section 551.074 - Personnel
25. Board to reconvene in open meeting or session to consider and take action as necessary on items discussed in closed or executive session.
26. Adjourn