

Agenda of Regular Meeting

The Board of Trustees Alice ISD

A Regular Meeting of the Board of Trustees of Alice ISD will be held August 12, 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. Minutes July 8, 2013- Regular Meeting
6. Minutes July 22, 2013 - Special Board Meeting
7. Public to Speak
8. Alice ISD Spotlight
9. Texas PTA Area 8 Award of Two New Propane Buses-Lee Guerra
10. Action Items
11. Approval/2013-2014 Student Handbook and Student Code of Conduct
12. Approval/Education Service Center Region 2 Contract for Programs and Services for 2013-2014
13. Approval/Appointment of Jim Wells County Extension Agent(s) as Adjunct Faculty Members/Amendment to 19 TACS§ 129.21 (K) (1)
14. Approval/Endorsement of Teresa Flores for TASB Region 2 Director
15. Approval/ Designation of TASA/TASB Delegate and Alternate for 2013 TASA/TASB Convention-Dallas, TX
16. Approval/Adoption of Policy DEC (LOCAL)
17. Approval/2012-2013 Budget Amendment #9
18. Approval/Professional Development and Appraisal System (PDAS) Calendar
19. Approval/Professional Development and Appraisal System (PDAS) Appraisers
20. Approval/Radio Broadcast Bid
21. Approval/Memorial Tile Project
22. Approval/Design and Construction Budget for Memorial Stadium Restrooms
23. Approval/Contract with GCI Remediations LTD, for Saenz Elementary
24. Informational Items
25. Budgeted/Expended Comparison Summary
26. Project Updates
27. First Day of School - Monday, August 26, 2013

28. Summer Graduation - Thursday, August 15, 2013 at 6:30 P.M.
29. Closed session called in accordance with the following provisions set forth in the Texas Government Code:
 1. Section 551.071 - Litigation
 2. Section 551.074 - Personnel
30. Board to reconvene in open session to consider and take action as necessary on items discussed in closed or executive session.
31. Adjourn