

Agenda of Regular Meeting

The Board of Trustees Alice ISD

A Regular Meeting of the Board of Trustees of Alice ISD will be held October 14, 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 - September 9, 2013 Regular Meeting
6. Public to Speak
7. **Public Hearing:** To discuss Alice ISD's State Financial Accountability Rating- Schools Financial Integrity Rating System of Texas (FIRST)
8. **Public Hearing:** Targeted Improvement Plans for IR (Improvement Required) Campuses
9. Action Items
10. Approval of Improvement Plans for IR Campuses
11. Approval/Waiver for no attendance for the high school on Wednesday, September 18, 2013 and Thursday, September 19, 2013, due to safety issues
12. Approval of Maximum Class Size Waivers for Campuses
13. Approval/Agreement between Alice ISD and other ESC2 School Districts to participate in the South Texas Curriculum Consortium
14. Approval/2013-2014 Budget Amendment #1
15. Approval/Resolution Submitting Nominations of Candidates for the Jim Wells Appraisal District Board of Directors for 2014-2015 Year Term
16. Approval/Change Order Number 004 on Dubose Project
17. Approval/Betterment Fund Change Order Number 005 (Revised) on Dubose Project
18. Approval/Betterment Fund Change Order Number 002 on Mary R. Garcia and Hillcrest Roofing/HVAC project
19. Approval/Betterment Fund Change Order Number 003 on Mary R. Garcia and Hillcrest Roofing/HVAC project
20. Approval/Change Order Number 003 on Salazar and Memorial Projects
21. Informational Items
22. Report: 2012-2013 Evaluations of the District and Campus Improvement Plan
23. Report: Student Results on Literacy development for 2012-2013 school year for grades PK - 6th

24. Quarterly/Annual Investment Report
25. Budgeted/Expended Comparison Summary
26. Board Project Updates
27. Air Quality Inspection at Mary R. Garcia Elementary
28. Closed or executive meeting or session called in accordance with the following provisions set forth in the Texas Government Code:
29. Section 551.074 -- Personnel
30. Section 551.071 -- Litigation
31. Board to reconvene in open meeting or session to consider and take action as necessary on items discussed in closed or executive session.
32. Adjourn