

## **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 December 9, 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. AISD Spotlight
5. Cross Country-Katherine Ramirez
6. Choir-Kristopher Joe Rodriguez
7. Distinguished Scholars Student Athlete Finalist-Isaul Arismendez
8. Approval of Minutes
9. November 11, 2013 Regular Meeting
10. Public to Speak
11. Action Items
12. Approval/2013-2014 Budget Amendment #3
13. Approval/Maximum Class Size Waiver for Campus
14. Approval/Change Order No. 003 for Alice High School HVAC Replacement
15. Informational Items
16. Budgeted/Expended Comparison Summary Update
17. Reporting Continuing Education Training Hours for Trustees (HB 2563)
18. Project Updates
19. Winter Break December 23, 2013-Jan 3, 2014
20. Closed or executive meeting or session called in accordance with the following provisions set forth in the Texas Government Code:
21. Personnel (Govt Code 551.074)
22. Litigation (Govt Code 551.071)
23. Board to reconvene in open meeting or session to consider and take action as necessary on items discussed in closed or executive session.
24. Adjourn