

Agenda of Regular Meeting

The Board of Trustees Alice ISD

A Regular Meeting of the Board of Trustees of Alice ISD will be held January 13, 2014, 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. Board of Trustees Recognition Month
6. Outstanding Achievements
7. GOLD Leadership Circle Award
8. Approval of Minutes
9. December 4, 2013 - Special Meeting/Team Building Workshop
10. December 9, 2013 - Regular Meeting
11. Public to Speak
12. Action Items
13. Approval of Annual Financial Report for Fiscal Year Ended 8-31-2013
14. Approval/2013-2014 Budget Amendment #4
15. Approval/Contract for State TLI Leadership Support
16. Approval/Community Action Head Start Program Agreement for 2013-2014
17. Approval/Maximum Class Size Waiver for Campus
18. Informational Items
19. Quarterly Campus Progress Reports of Improvement Plans for Improvement Required
Campuses
 - Memorial Intermediate
 - Mary R Garcia Elementary
 - Noonan Elementary
 - Salazar Elementary
 - Schallert Elementary
20. TAKS Exit Level & STAAR EOC Retest Results
21. Official Voting Results of Election for the Jim Wells County Appraisal District Board of Directors for the 2014-2015 Year Term
22. Quarterly Investment Report
23. Budget Update

24. Project Update
25. Closed or executive meeting or session called in accordance with the following provisions set forth in the Texas Government Code:
26. Section 551.074 - personnel to include Superintendent Evaluation/Contract.
27. Section 551.071 - litigation
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. Adjourn