

Agenda of Regular Meeting

The Board of Trustees Alice ISD

A Regular Meeting of the Board of Trustees of Alice ISD will be held March 17, 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. Approval of Minutes
5. Minutes - Regular Meeting February 10, 2014
6. Public to Speak
7. Alice ISD Spotlight
8. Science Fair Students Advancing to State Competition
9. 2013 Caller Times/Citgo Distinguished Scholars
10. Academic Decathlon Team Recognition
11. Action Items
12. Approval/Replacing Windows XP Machines throughout the District
13. Book and Materials Adoption: Instructional Materials Allotment and TEKS Certification, 2014-2015
14. Approval/2013-2014 Budget Amendment #6
15. Approval/Amendment to Commercial Electricity Service Agreement
16. Approval/Establish Rate of Reimbursement for Leave Upon Separation
17. Approval/2014-2015 Professional Salary Schedules
18. Approval/2013-2014 Request for Maximum Class Size Exception Waiver for March 2014
19. Approval/Alice High School Cheer Handbook 2014-2015
20. Informational Items
21. Johnson Controls Presentation
22. Wheel Alignment Console and Tire Changer Console for the Automotive Department
23. School Guard 911 Security System
24. Budgeted/Expended Comparison Summary
25. Board Projects Update
26. Closed or executive meeting or session called in accordance with the following provisions set forth in the Texas Government Code:
27. Section 551.074 -- Personnel
28. Discussion of employment, resignations and retirements

29. Level III Grievance
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