

Agenda of Regular Meeting

The Board of Trustees Alice ISD

A Regular Meeting of the Board of Trustees of Alice ISD will be held June 9, 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. **Public Hearing:** HB5 Student and Community Engagement Evaluation
5. Approval of Minutes
6. May 12, 2014 - Regular Meeting
7. May 19, 2014 - Special Meeting
8. Alice ISD Spotlight
9. Alice ISD Awards and Achievements
10. Public to Speak
11. Action Items
12. Approval/Waiver Application for Low Attendance Days for Wednesday, May 28, 2014
13. Approval/Expedited Waiver – Timeline for Accelerated Instruction
14. Approval/2014-2015 Professional Development and Appraisal System (PDAS) Calendar
15. Approval/Renewal of Workers' Compensation Insurance for 2014-2015
16. Approval/2013-2014 Budget Amendment # 9
17. Informational Items
18. Budgeted/Expended Comparison Summary
19. ARAMARK Presentation
20. Board Projects Progress Report
21. Storm Estimated Damage Report
22. Closed or executive meeting or session called in accordance with the following provisions set forth in the Texas Government Code:
23. Section 551.071 - Litigation
24. Section 551.074 - Personnel
25. Board to reconvene in open meeting or session to consider and take action as necessary on items discussed in closed or executive session.
26. Adjourn