

## **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 July 14, 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. June 9, 2014, Minutes - Regular Meeting
6. Public to Speak
7. Alice ISD Spotlight
8. Presentations-Writing & Technology Camp
9. Action Items
10. Approval/Increase in District Contribution for Group Health Insurance
11. Approval/Group Health Insurance 2014-2015
12. Approval/2013-2014 Budget Amendment #10
13. Approval/Student/Athletic Insurance 2014-2015
14. Approval/Resolution to Suspend Portions of EIE (LOCAL) for the 2014-2015 School Year Only
15. Approval/Purchase of New Food Service Equipment
16. Approval/Resolution to join ESC Region 19 Allied States Cooperative and the PACE Purchasing cooperative Administered by ESC Region 20
17. Approval/Revision of EIC (LOCAL)
18. Approval of Edmentum 2 Year Contract
19. Approval/2014-2015 Student Handbook/Student Code of Conduct and Dress Code
20. Approval/2014-2015 Strutter Handbook
21. Approval/2014-2015 Athletic Handbook
22. Consideration/Approval of 2014-2015 Districtwide Grading Guidelines
23. Approval/2014-2015 ESC2 Program and Services
24. Informational Items
25. Seimens Presentation
26. Quarterly Investment Report
27. Budgeted/Expended Comparison Summary
28. Board Projects Progress Report/Hail Storm Damage Update

29. Closed or executive meeting or session called in accordance with the following provisions set forth in the Texas Education Code:
30. Section 551.071 -- Litigation
31. Section 551.074 -- Personnel
32. Section 44.901 -- Energy Savings Performance Contract
33. Board to reconvene in open meeting or session to consider and take action as necessary on items discussed in closed or executive session.
34. Adjourn