

Agenda of Regular Meeting

The Board of Trustees Alice ISD

A Regular Meeting of the Board of Trustees of Alice ISD will be held September 8, 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:** Annual Evaluation of the Bilingual/ESL Education Program.
5. **Public Hearing:** Texas Accountability Intervention System (TAIS) Plans for Alice ISD, Mary R. Garcia Elementary School and Salazar Elementary School
6. Approval of Minutes
7. August 11, 2014 - Budget Workshop/Regular Meeting
8. August 19, 2014 - Special Meeting/Energy Savings Performance Contract/Budget Workshop
9. August 25, 2014 - Special Meeting
10. Public to Speak
11. Action Items
12. Approval/Resignation of Board Member's position as Secretary
13. Nomination/Election of New Board Secretary
14. Approval/Renewal of Johnson Control Service Agreement 2014-2017
15. Approval/2014-2015 Amendment #1
16. Approval/Increase in Adult School Lunch Prices
17. Resolution/Annual Review and Approval of Alice ISD Investment Policy and Strategies
18. Consideration/Approval of the "Improvement Required" Priority Campus TAIS Plans
19. Consideration/Approval of the District Texas Accountability Intervention System (TAIS) Plan
20. Consideration/Approval Professional Service Providers Contracts for 2014-2015
21. 2014-2015 Request for Maximum Class Size Exception Waiver for September 2014 (Saenz and Hillcrest)
22. Informational Items
23. 2013-2014 TEA Program Effectiveness Review Report
24. Budgeted/Expended Comparison Summary
25. Board Projects Progress Report
26. Closed or executive session called in accordance with the following provisions set forth in the Texas Government Code:

27. Section 551.074 - Personnel
28. Section 551.071 - Litigation
29. Board to reconvene in open meeting or session to consider and take action as necessary on items discussed in closed or executive session.
30. Adjourn