

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 19, 2015, 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. All-State Band Members
7. AHS Drama Club (1st Place Nationwide 30,000 lbs of Canned Goods)
8. Approval of Minutes
9. December 1, 2014 - Special Meeting/Workshop Reconstitution-IR Campuses/Team Building Tier II
10. December 8, 2014 - Regular Meeting
11. December 15, 2014 - Special Board Meeting
12. Public to Speak
13. Action Items
14. Approval of Annual Financial Report for Fiscal Year Ending 8-31-2014
15. Approval/2013-2014 Budget Amendment #4
16. Approval/Resolution to Submit Nominations for Replacement of a Board Member for the Jim Wells County Appraisal District (to Complete the Unexpired Term Ending December 31, 2015)
17. Approval/Resolution for the Casting of Alice Independent School District votes for the Position on the Jim Wells County Appraisal District Board of Directors which will expire on December 31, 2015
18. Approval/Order Calling for Trustee Election to be Conducted on May 9, 2015
19. Approval/Appointment of Agent During Election Period
20. Review Updated Legal Policies and Act on Local Policies TASB Update 101
21. Informational Items
22. Quarterly Investment Report
23. Budgeted/Expended Comparison Summary Update
24. Board Project Updates

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