

Amended Agenda
Agenda of Regular Meeting

The Board of Trustees
Alice ISD

A Regular Meeting of the Board of Trustees of Alice ISD will be held February 9, 2015, beginning at 6:30 PM in the Board Room
#2 Coyote Trail
Alice, TX 78332.

Amended Agenda

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:** Texas Academic Performance Report
5. AISD Spotlight
6. Recognition-January 2015 Parent of the Month by Campus
7. Approval of Minutes
8. January 19, 2015 - Regular Meeting
9. Public to Speak
10. Action Items
11. Approval/Contract for Election Services Between the Jim Wells County Elections Administrator and the Alice Independent School District and the Joint Election Agreement with Jim Wells County Election Administrator and the City of Alice
12. Discussion and Approval of Procedures for filling the Board vacancy
13. Approval/Order Calling for Special Election to be Conducted on May 9, 2015
14. Approval/Revision of CV(LOCAL) and CH(LOCAL)
15. Approval/Revision of EIF (LOCAL)
16. Approval/2014-2015 Budget Amendment #5
17. Approval/Proposal Rankings for Alice High School New Central Plant Building
18. Approval/2015-2016 Alice High School Cheerleading Handbook
19. Informational Items
20. Discussion of Possible Sources to Finance the Alice High School New Central Plant Building.
21. Curriculum Update
22. CTE Update
23. Reconstitution/Redesign and Parent Survey
24. Budgeted/Expended Comparison Summary - January 2015
25. Board Projects Progress Report

26. Closed or executive meeting or session called in accordance with the following provisions set forth in the Texas Government Code:
27. Section 551.071 -- Litigation
28. Section 551.074-- Personnel