

# **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 March 16, 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. Alice ISD Spotlight
5. Recognition-February Parent of the Month by Campus
6. Recognition-Regional Science Fair
7. Recognition-Decathlon State Meet
8. Recognition-Finalist for Social Worker of Year Award-Nadia Moreno
9. Recognition-Alice High School CTE State Qualifiers
10. Approval of Minutes
11. Minutes - Regular Meeting February 10, 2014
12. Public to Speak
13. Action Items
14. Approval/Cancellation of General Election of May 9, 2015
15. Approval/2014-2015 Budget Amendment #6
16. Approval/Food Service Management Contract for 2015-2016 with Options for Renewal not to Exceed Four Additional Years
17. Approval/Extension of Depository Contract 2015-2017
18. Casting Votes for the Election of the Education Service Center, Region 2 Board Members 2015-2016
19. Approval/Purchase Chromebooks for Dubose Intermediate-Technology Lending Grant
20. Information on E-rate Category 1-Services that enable Broadband connectivity to the School/Library and approval of Bid for Category 1
21. Information on E-rate Category 2-Services that enable Broadband connectivity with the school/library and approval of Bid for Category 2 year 18
22. Informational Items
23. Textbook Adoption Committee
24. Texas Accountability Intervention System (TAIS) District and IR Campuses Targeted Improvement Plan Quarter 2 (November, December, January) Reports
25. 2014-2015 Academic Benchmark Results

26. Budgeted/Expended Comparison Summary
27. Board Projects Update
28. Closed or executive meeting or session called in accordance with the following provisions set forth in the Texas Government Code:
29. Section 551.074 -- Personnel
30. Section 551.071 -- Litigation
31. Board to reconvene in open meeting or session to consider and take action as necessary on items discussed in closed or executive session.
32. Adjourn