

Agenda of Regular Meeting

The Board of Trustees Alice ISD

A Regular Meeting of the Board of Trustees of Alice ISD will be held June 30, 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. Moment of Silence
3. Pledge of Allegiance/Texas Pledge
4. Approval of Minutes
5. Regular Meeting Minutes-May 18 , 2015
6. Special Board Meeting Minutes-May 22, 2015
7. Alice ISD Spotlight
8. May Parent of the Month by Campus
9. Public to Speak
10. Action Items
11. Consideration and Action on Board Reorganization
12. Approval/Renewal of Workers' Compensation Insurance for 2015-2016
13. Approval/Student/Athletic Insurance 2015-2016 with a One-Year Renewal
14. Approval/2014-2015 Budget Amendment # 9
15. Approval/Increase in School Lunch Prices 2015-2016
16. Approval/Offer to Purchase Tax Sale Property Suit No. 08-05-14369-B
17. Informational Items
18. Jim Wells County Appraisal District Information
19. Quarterly Report
20. Budgeted/Expended Comparison Summary
21. Board Projects Progress Report
22. Closed or executive meeting or session called in accordance with the following provisions set forth in the Texas Government Code:
23. Section 551.071 - Litigation
24. Section 551.074 - Personnel
25. Consideration and Action to Eliminate or Reduce Extra Days for Athletics and/or Band 2015-2016.
26. Board to reconvene in open meeting or session to consider and take action as necessary on items discussed in closed or executive session.
27. Adjourn