

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 11, 2013, 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. Building Good Citizens for Texas "Word of the Month" ***Justice: Promoting fair and equitable behavior which is consistent with the laws and principles that govern a democratic society.***
6. Approval of Minutes
7. December 10, 2013 - Regular Minutes (Correction)
8. January 14, 2013 - Regular Meeting
9. Public to Speak
10. Action Items
11. Approval/Application for Low Attendance Rate Waiver
12. Approval/Health as a Local Required Course for Alice High School
13. Consideration/Approval to rename Alice High School Baseball Field to "Joe Andrews Baseball Field"
14. Consideration/Approval to go forward with RFQ to initiate energy efficiency in the District
15. Approval/Sale of Heidelberg Quickmaster 46 2 Color Press in Printshop
16. Review Updated Legal Policies and Act on Local Policies-TASB Update 96 (see attached List)
17. Approval/Revision of DEA (LOCAL)
18. Approval/Appointment of Agent during Election Period
19. Approval/Order Calling for Trustee Election to be Conducted on May 11, 2013
20. Approve Contract for Election Services Between the Jim Wells County Elections Administrator and the Alice Independent School District
21. Approval/Award Contract for Demolition and Asbestos Abatement of Old Dubose Intermediate School
22. Consider/Approval for WKMC Architects to Proceed with Design and Construction Documents for new bathroom(s) at Memorial Stadium
23. Informational Items

24. Improvement Plan Update
25. Budget Update
26. New Dubose Intermediate Update
27. Closed or executive meeting or session called in accordance with the following provisions set forth in the Texas Government Code:
28. Section 551.071 -- Litigation
29. Section 551.074-- Personnel
30. Negotiation of Contract with Ray Brown, Project Manager
31. Negotiation of Property Rental
32. Board to reconvene in open meeting or session to consider and take action as necessary on items discussed in closed or executive session.
33. Action Item
34. Approval/Transportation (Bus Drivers) Pay Rate Increase
35. Adjourn