

Agenda of Regular Meeting

The Board of Trustees Alice ISD

A Regular Meeting of the Board of Trustees of Alice ISD will be held April 8, 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. Approval of Minutes
5. Minutes Regular Meeting March 18, 2013
6. Public to Speak
7. Alice Spotlight
8. "Building Good Citizens for Texas" Word of the Month: ***Self Discipline - Through activities, a person will demonstrate positive patterns of behavior and the strength of mental and moral courage to accomplish tasks, manage time and relate effectively with others.***
9. Action Items
10. Approval 2012-2013 Budget Amendment # 5
11. Approval/Increase in School Lunch Prices for 2013-2014
12. Approval/Renewal of Food Service Management Contract with ARAMARK for 2013-2014
13. Approval/Tuition for out-of-district students for 2013-2014
14. Approval/Instructional Materials (Books, Etc.) and Allotment and TEKS Certification for 2013-2014
15. Approval/Reallocation of Bond Money from the Memorial Project
16. Approval/Betterment Fund Change Order Number 004 on Dubose Project
17. Informational Items
18. Budget Update
19. Children's Internet Protection Act
20. Bilingual/ESL Program Update
21. New Dubose Intermediate Update - Month 19
22. Dubose Demolition Update - Month 2
23. Closed or executive meeting or session called in accordance with the following provisions set forth in the Texas Government Code:
24. Section 551.074 -- Personnel
25. Section 551.071 -- Litigation

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