

Agenda of Regular Meeting

The Board of Trustees Alice ISD

A Regular Meeting of the Board of Trustees of Alice ISD will be held July 8, 2013, beginning at 6:30 PM in the Board Room
#2 Coyote Trail
Alice, TX 78332.

REVISED

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. June 10, 2013, Minutes - Regular Meeting
6. Public to Speak
7. Action Items
8. Approval/Betterment Fund Change Order Number 005 on Dubose Project
9. Approval/New Point of Sale System for All Cafeterias
10. Consideration/Action on Grading Policies
11. Consideration/Approval of 2013-2014 Grading Guidelines
12. Approval/2013-2014 Dress Code
13. Review Updated Legal Policies and Act on Local Policies-TASB Update 97
14. Approval/Group Health Insurance 2013-2014
15. Approval/Adoption of Policy DEC(LOCAL)
16. Approval/Copier/Printer Lease
17. Approval/2012-2013 Budget Amendment #7
18. Informational Items
19. Budget Update
20. Projects Update
21. Closed or executive meeting or session called in accordance with the following provisions set forth in the Texas Education Code:
22. Section 551.071 -- Litigation
23. Section 551.074 -- Personnel
24. Board to reconvene in open meeting or session to consider and take action as necessary on items discussed in closed or executive session.
25. Adjourn