

Agenda of Special Meeting

The Board of Trustees Alice ISD

A Special Meeting of the Board of Trustees of Alice ISD will be held July 22, 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. Action Items
5. Approval/2013-2014 Dress Code Amendment
6. Approval/2012-2013 Amendment #8
7. Approval/Clean Fleet Vehicle Idling Policy
8. Approval/Change Order Number 001 on Salazar and Memorial Projects
9. Approval/Betterment Fund Change Order Number 001 on Mary R. Garcia and Hillcrest Roofing and HVAC project
10. Approval for securing Structural Engineering and Design Services
11. Approval of work to be completed at WAMS
12. Closed or executive meeting or session called in accordance with the following provisions set forth in the Texas Government Code:
13. Section 551.074 -- Personnel
14. Section 551.071-- Litigation
15. Board to reconvene in open meeting or session to consider and take action as necessary on items discussed in closed or executive session.
16. Adjourn