

## Agenda of Regular Meeting

### The Board of Trustees Alice ISD

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A Regular Meeting of the Board of Trustees of Alice ISD will be held September 9, 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. **Public Hearing** to discuss the submission of an application to the Texas Education for the Optional Flexible School Day Program for Alice ISD
5. Approval of Minutes
6. August 12, 2013 - Regular Meeting
7. August 20, 2013- Special Meeting/Budget Workshop
8. August 26, 2013 - Special Meeting/Budget Workshop
9. August 28, 2013 Special Board Meeting
10. Public to Speak
11. Action Items
12. Approval/2013-2014 Application to the Texas Education for the Optional Flexible School Day Program for Alice ISD
13. Approval/Contracts for the Professional Service Providers (PSPs) for 2013-2014
14. Approval/Contract for State TLI Leadership Support
15. Resolution/Annual Review and Approval of AISD Investment Policy and Strategies
16. Discuss and Approve an Order Authorizing the Issuance of Alice Independent School District Unlimited Tax Refunding Bonds, Series 2013, Approving and Authorizing the Execution of an Escrow Agreement, a Paying Agent/Registrar Agreement, a Purchase Contract and Other Instruments and Procedures Related Thereto, Delegating Authority to the President of the Board of Trustees and/or the Superintendent to Select Outstanding Bonds to be Refunded and Approve All Final Terms of the Bonds, Approving an Official Statement, and Calling Certain Bonds for Redemption.
17. Informational Items
18. Quarterly/Annual Investment Report
19. Budgeted/Expended Comparison Summary
20. Project Update
21. Update of the New Dubose Intermediate/Demolition

22. Closed or executive session called in accordance with the following provisions set forth in the Texas Government Code:
23. Section 551.074 (personnel)
24. Section 551.071 (litigation)
25. Board to reconvene in open meeting or session to consider and take action as necessary on items discussed in closed or executive session.
26. Adjourn