

Agenda of Regular Meeting

The Board of Trustees Alice ISD

A Regular Meeting of the Board of Trustees of Alice ISD will be held November 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. **Public Hearing:** Public Report Highly Qualified for 2013-2014
5. Approval of Minutes
6. October 14, 2013
7. Alice ISD Spotlight
8. Recognition of Outstanding Achievements-Alice High School Band
9. Public to Speak
10. Action Items
11. Approval of the 2013-2014 Amendment #2
12. Review Updated Legal Policies and Act on Local Policies-TASB Update98
13. Approval of the Resolution for the Casting of Alice Independent School District votes for the Selection of the Jim Wells County Appraisal District Board of Directors for the 2014-2015
14. Approval of 2013-2015 Goals for Campus and District Improvement Plans
15. Approval of Class Size Waiver Exception
16. Approval of Change Order Number 001 on AHS HVAC Project
17. Approval/Change Order Number 004 on Salazar and Memorial Projects
18. Approval of Change Order No 002 on AHS HVAC Project
19. Approval of Change Order No 004 on Mary R. Garcia and Hillcrest Roofing and HVAC Project
20. Approval of Certificate of Substantial Completion-Reroofing and HVAC Replacement at MR and Hillcrest
21. Informational Items
22. Budget Update
23. Board Project Updates
24. Update of Scores-Summer 2013
25. Thanksgiving Holidays, November 25-29, 2013
26. Date (1) for Tier II: Teambuilding Training (November 19, 20, 21 or December 4, 5)

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. Board to reconvene in open meeting or session to consider and take action as necessary on items discussed in closed or executive session.
31. Action Items
32. Consideration and action on personnel incentives
33. Adjourn