

Agenda of Regular Meeting

The Board of Trustees Alice ISD

A Regular Meeting of the Board of Trustees of Alice ISD will be held February 10, 2014, 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:** Texas Academic Performance Report
5. AISD Spotlight
6. William Adams Choir Performance
7. Alice Rotary Club Oratorical Scholarship Contest Winners
8. 2014 Spelling Bee Winners
9. Approval of Minutes
10. January 13, 2014 - Regular Meeting
11. Public to Speak
12. Action Items
13. Approval/Operating Guidelines for Special Education Services
14. Approval/Waiver Application for Low Attendance Days due to bad weather
15. Approval/2013-2014 Request for Maximum Class Size Exception Waiver for February 2014
16. Approval/Interlocal Agreement between the Aransas County, Calallen, and Gregory Portland Independent School Districts for the South Texas Curriculum Consortium
17. Approval/Revision of EI (LOCAL) Academic Achievement-Migrant
18. Approval/2013-2014 Budget Amendment #5
19. Informational Items
20. Management Fees Under Cooperative Purchasing Contracts
21. Budgeted/Expended Comparison Summary - January 2014
22. Update Newly Created EOC Classes at Alice High School
23. Update EOC Retesters
24. Board Projects Progress Report
25. Update on Vacant Positions
26. Closed or executive meeting or session called in accordance with the following provisions set forth in the Texas Government Code:
27. Section 551.071 -- Litigation
28. Section 551.074-- Personnel

29. Board to reconvene in open meeting or session to consider and take action as necessary on items discussed in closed or executive session.
30. Adjourn