

## **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 April 14, 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. Approval of Minutes
5. Minutes Regular Meeting March 10, 2014
6. Public to Speak
7. Alice Spotlight
8. Destination Imagination 2014
9. Texas A&M University Kingsville - Two Scholarship Awards
10. 2013-2014 PCAT Bus Driver of the Year
11. Action Items
12. Approval 2013-2014 Budget Amendment # 7
13. Approval/Review Updated Legal Policies and Act of Local Policies-TASB Update 99
14. Approval/Increase in School Lunch Prices for 2014-2015
15. Approval/Renewal of Food Service Management Contract with ARAMARK for 2014-2015
16. Approval/Tuition for 2014-2015
17. Casting Votes for the Election of the Education Service Center, Region 2 Board Members
18. Approval/Purchase and Implementation of the SchoolGuard application throughout Alice ISD
19. Approval/2014-2015 District Calendar
20. Informational Items
21. HB5 Section 46-Community and Student Engagement District and Campus Self-Evaluation
22. Update TEA Onsite Visit
23. Budgeted/Expended Comparison Summary
24. Quarterly Investment Report
25. Children's Internet Protection Act
26. Board Projects Update
27. Closed or executive meeting or session called in accordance with the following provisions set forth in the Texas Government Code:
28. Section 551.074 -- Personnel

29. Section 551.071 -- Litigation

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. Adjourn