

Agenda of Regular Meeting

The Board of Trustees Alice ISD

A Regular Meeting of the Board of Trustees of Alice ISD will be held May 12, 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:** Children's Internet Protection Act
5. Approval of Minutes
6. April 8, 2013 - Regular Meeting
7. Public to Speak
8. Alice Spotlight
9. Alice ISD Awards and Achievements - Regional, State and National Award Winners
10. Grant-Carlos Garcia and Albert Martinez
11. Action Items
12. Approval/2013-2014 Budget Amendment #8
13. Approval/Resolution Supporting Operation Graduation
14. Informational Items
15. Budgeted/Expended Comparison Summary
16. Schneider Electric Presentation
17. 2013-2014 State Accountability Review
18. Board Projects Progress Report
19. Closed or executive meeting or session called in accordance with the following provisions set forth in the Texas Government Code:
20. Texas Gov't Code Section 551.071 -- Litigation
21. Texas Gov't Code Section 551.074 -- Personnel
22. Board to reconvene in open meeting or session to consider and take action as necessary on items discussed in closed or executive session.
23. Action Items
24. Approval/Resolution Authorizing Anthony F. Constant to Settle all of the Claims that the School District has against Defendants LaMarr Womack, LaMarr Womack doing business as LaMarr Womack and Associates Architects, LaMarr Womack and Associates, L.P., LaMarr Womack and Associates Architects, Inc.

25. Approval/Resolution Authorizing Anthony F. Constant to Settle all of the Claims that the School District has against A. Z. Rebar Construction, Inc., Finnegan Construction, Inc. and S.S. Smith & Sons Masonry, Inc.

26. Adjourn