

Agenda of Budget Workshop/Regular Meeting

The Board of Trustees Alice ISD

A Budget Workshop/Regular Meeting of the Board of Trustees of Alice ISD will be held August 11, 2014, beginning at 6:00 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. Budget Workshop
2. Call to Order
3. Pledge of Allegiance/Texas Pledge
4. Moment of Silence
5. Approval of Minutes
6. Minutes-Regular Meeting July 14, 2014
7. Public to Speak
8. Action Items
9. Approval/Consideration of 2014-2015 Innovative CTE Course Offerings
10. Approval/Appointment of Jim Wells County Extension Agent(s) as Adjunct Faculty Members/Amendment to 19 TACS§ 129.21 (K) (1)
11. Approval/Designation of TASA/TASB Delegate and Alternate for 2014 TASA/TASB Convention-Dallas, TX
12. Approval/2013-2014 Student Handbook and Student Code of Conduct and Dress Code
13. Approval/2013-2014 Budget Amendment #11
14. Review Updated Legal Policies and Act on Local Policies TASB Update 100
15. Approval/Extension of Agreement with District Auditor
16. Approval/Interlocal Agreement and Addendum to Property/Casualty
17. Approval/2014-2015 Professional Development Appraisal System (PDAS) Appraisers
18. Approval/Radio Broadcast Bid 2014-2015
19. Approval/Revised FNF(LOCAL)
20. Informational Items
21. Energy Savings Performance Contract
22. Budgeted/Expended Comparison Summary
23. Board Projects Progress Report
24. Update on Storm Damage/Insurance Settlement
25. Closed session called in accordance with the following provisions set forth in the Texas Government Code:
 1. Section 551.071 - Litigation
 2. Section 551.074 - Personnel

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