

Agenda of Regular Meeting

The Board of Trustees Alice ISD

A Regular Meeting of the Board of Trustees of Alice ISD will be held October 13, 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 - September 9, 2013 Regular Meeting
6. Public to Speak
7. Alice ISD Spotlight
8. 2014 Accountability Schools' Distinctions: Alice High School, William Adams Middle School, Hillcrest Elementary and Saenz Elementary.
9. Human Resources Recognition
10. Action Items
11. Approval/Resolution Texas Education Human Resources Day October 8
12. Approval/Maximum Class Size Exception Waiver for October 2014
13. Approval/2013-2015 and Campus Improvement Plans Summative Evaluations
14. Approval/2014-2015 Budget Amendment #2
15. Approval/Renewal Agreement for Financial Advisory Services with Estrada Hinojosa & Company, Inc.
16. Approval/Award Contract for Construction of the Storm Damage Re-Roofing--2014 Package 1
17. Consideration and Possible Action to Authorize WKMC Architects, Inc., to Design HVAC Improvements to Alice High School
18. Consideration/Approval for Additional Legal Services (Storm/Hail Damages) from Anthony Constant, Pruet Moore and Associates
19. Informational Items
20. 2014 Alice ISD Accountability Report
21. Annual/Quarterly Investment Report
22. Budgeted/Expended Comparison Summary
23. Board Project Updates
24. Vehicle Damage Report

25. Closed or executive meeting or session called in accordance with the following provisions set forth in the Texas Government Code:
26. Section 551.074 -- Personnel
27. Section 551.071 -- Litigation
28. Board to reconvene in open meeting or session to consider and take action as necessary on items discussed in closed or executive session.
29. Adjourn