

Agenda of Regular Meeting

The Board of Trustees Alice ISD

A Regular Meeting of the Board of Trustees of Alice ISD will be held December 8, 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:** Public Report Highly Qualified for 2013-2014
5. Approval of Minutes
6. November 10, 2014 Regular Meeting
7. Alice ISD Spotlight
8. Recognition of AHS Cross Country Team
9. Katherine Ramirez for Advancing to State Cross Country
10. Recognition of Migrant Students-Washington Trip
11. Public to Speak
12. Action Items
13. Approval/2013-2014 Budget Amendment #3
14. Approval/Change Order 001 for Construction of the Storm Damage-Re-Roofing-2014 Package 1
15. Approval/Award Contract for Construction of the Storm Damage-Re-Roofing-2014 Package 2
16. Consideration and Possible Action to Authorize the Solicitation of Competitive Sealed Proposals and the Weighted Contractor Selection Criteria for Alice ISD-2014 Storm Damage Reroofing-Package 3
17. Consideration and Possible Action to Authorize the Solicitation of Competitive Sealed Proposals and the Weighted Contractor Selection Criteria for the New Central Plant Building for Alice High School
18. Consideration and Possible Action to Authorize Change Order 002 for Various Additional Roof-top HVAC and Roofing Work at Saenz, Schallert, and Noonan Elementary Schools
19. Informational Items
20. ARAMARK Update
21. Budgeted/Expended Comparison Summary Update
22. Reporting Continuing Education Training Hours for Trustees (HB 2563)
23. Board Project Updates

24. Winter Break December 22, 2014-Jan 2, 2015
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