

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 18, 2015, 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. April 8, 2015 - Special Meeting
6. April 20, 2015 - Regular Meeting
7. Public to Speak
8. Alice Spotlight
9. Recognition: April Parent of the Month by Campus
10. Recognition - 2015 Special Olympics
11. Recognition - R. David Guerrero
12. Recognition - Tony A. Botello, Jr.
13. Recognition/Presentation of Senate Resolution in Honor of Tony A. Botello, Jr.
14. Action Items
15. Canvass-May 9, 2015 Election
16. Administer Oath of Office to Elected Officials
17. Approval/Resolution Supporting Operation Graduation 2015
18. Approval/2014-2015 Budget Amendment #8
19. Review Updated Legal Policies and Act on Local Policies-TASB Update 102
20. Approval/Instructional Materials Allotment and TEKS Certification, 2015-2016
21. Approval/Adoption of Proclamation 2015-Book Adoption
22. Approval/2015-2016 Reconstitution Plan for M. R. Garcia Elementary
23. Approval/2015-2016 Reconstitution Plan for Salazar Elementary
24. Approval/2015-2016 Reconstitution Staffing Redesign Plan and Reconstitution Plan for Schallert Elementary
25. Approval/2015-2016 Reconstitution Staffing Redesign Plan and Reconstitution Plan for Noonan Elementary
26. Approval/Bilingual Education Program Proposal Recommendation
27. Informational Items
28. Budgeted/Expended Comparison Summary

29. Board Projects Progress Report
30. Closed or executive meeting or session called in accordance with the following provisions set forth in the Texas Government Code:
 31. Texas Gov't Code Section 551.071 -- Litigation
 32. Texas Gov't Code Section 551.074 -- Personnel
 33. Texas Gov't Code Section 551.0821-- Personally Identifiable Student Information
 34. Student A: Attendance Appeal
 35. Student B: Attendance Appeal
36. Board to reconvene in open meeting or session to consider and take action as necessary on items discussed in closed or executive session.
37. Action Items
38. Action/Decision for Student A
39. Action/Decision for Student B
40. Adjourn