Alice Independent School District
Board of Trustees
Public Notice of Regular Meeting

March 18, 2013 6:30 PM
Board Room
#2 Coyote Trail
Alice, TX 78332

MISSION: The mission of the Alice Independent School District ... Provide a quality educational experience and comprehensive support system that focuses on rigor, relevance and relationships to promote high levels of success for all students.
VISION: All students will have the opportunity to become responsible citizens, develop creative and independent thinking, acquire 21st Century skills, and be FUTURE READY to enter post-secondary careers and/or graduation.

A G E N D A

A Regular Meeting of the Board of Trustees of Alice Independent School District will be held at the ***Alice ISD Administration Building - 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. Alice ISD Spotlight

4.A. "Building Good Citizens for Texas" Word of the Month ***Self-Reliance*** **-To believe in their own self-worth and learn to rely on their strengths. Students will also demonstrate knowledge of their skills, abilities, and impresssion on others.**

5. Approval of Minutes

5.A. Minutes - Regular Meeting February 11, 2013

6. Public to Speak

7. Action Items

7.A. Consideration/Approval of Contractor Selection Criteria for Competitive Sealed Proposals and Authorization to Advertise for Competitive Sealed Proposals for Bond Projects.

7.B. Consideration/Approval of Alice High School Cheer Handbook

7.C. Consideration/Approval of William Adams Middle School Cheer Handbook

7.D. Approval/Proposed 2013-2014 Academic School Calendar

7.E. Approval/TEA Expedited State Waivers for 2013-2014 School Calendar

7.F. Approval/Revision of GKA(LOCAL) Community Relations: Conduct on School Premises

7.G. Approval/2012-2013 Budget Amendment #4

7.H. Approval/Renewal of Worker's Compensation Insurance for 2013-2014

8. Informational Items

8.A. Budget Update

8.B. Quarterly Investment Report

8.C. End of Course Results

8.D. New Dubose Intermediate Update-Month 18

8.E. Dubose Demolition Update-Month 1

8.F. Board Projects Update-4

9. Closed or executive meeting or session called in accordance with the following provisions set forth in the Texas Government Code:

9.A. Section 551.074 -- Personnel

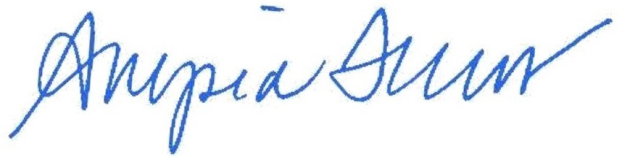
9.B. Section 551.071 -- Litigation

10. Board to reconvene in open meeting or session to consider and take action as necessary on items discussed in closed or executive session.

11. Adjourn

During the course of the meeting, the Board may lawfully conduct a closed meeting as to all or part of any item(s) on the agenda in accordance with applicable law; specifically, Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). The Board shall not conduct a closed meeting unless a quorum of the Board first convenes in an open meeting for which proper notice has been given. Before any closed meeting is conducted, the presiding officer will publicly identify the section or sections of the Open Meetings Act or other applicable law authorizing the closed meeting. All final votes, actions, or decisions regarding any matter deliberated in a closed meeting shall only be taken in open meeting for which proper notice has been given. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
Friday, March 8, 2013 at 12:00 P.M.



Dr. Anysia R. Trevino, Superintendent of Schools
for the Alice ISD Board of Trustees