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

September 9, 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. ***Public Hearing*** to discuss the submission of an application to the Texas Education for the Optional Flexible School Day Program for Alice ISD

5. Approval of Minutes

5.A. August 12, 2013 - Regular Meeting

5.B. August 20, 2013- Special Meeting/Budget Workshop

5.C. August 26, 2013 - Special Meeting/Budget Workshop

5.D. August 28, 2013 Special Board Meeting

6. Public to Speak

7. Action Items

7.A. Approval/2013-2014 Application to the Texas Education for the Optional Flexible School Day Program for Alice ISD

7.B. Approval/Contracts for the Professional Service Providers (PSPs) for 2013-2014

7.C. Approval/Contract for State TLI Leadership Support

7.D. Resolution/Annual Review and Approval of AISD Investment Policy and Strategies

7.E. Discuss and Approve an Order Authorizing the Issuance of Alice Independent School District Unlimited Tax Refunding Bonds, Series 2013, Approving and Authorizing the Execution of an Escrow Agreement, a Paying Agent/Registrar Agreement, a Purchase Contract and Other Instruments and Procedures Related Thereto, Delegating Authority to the President of the Board of Trustees and/or the Superintendent to Select Outstanding Bonds to be Refunded and Approve All Final Terms of the Bonds, Approving an Official Statement, and Calling Certain Bonds for Redemption.

8. Informational Items

8.A. Quarterly/Annual Investment Report

8.B. Budgeted/Expended Comparison Summary

8.C. Project Update

8.D. Update of the New Dubose Intermediate/Demolition

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

9.A. Section 551.074 (personnel)

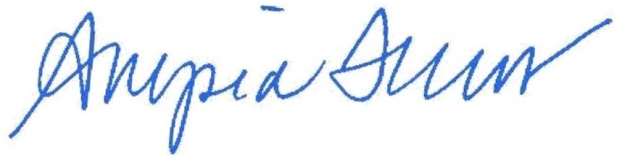
9.B. Section 551.071 (litigation)

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, September 6, 2013



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