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

July 14, 2014 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. Approval of Minutes

   4.A. June 9, 2014, Minutes - Regular Meeting

5. Public to Speak

6. Alice ISD Spotlight

6.A. Presentations-Writing & Technology Camp

7. Action Items

7.A. Approval/Increase in District Contribution for Group Health Insurance

7.B. Approval/Group Health Insurance 2014-2015

7.C. Approval/2013-2014 Budget Amendment #10

7.D. Approval/Student/Athletic Insurance 2014-2015

7.E. Approval/Resolution to Suspend Portions of EIE (LOCAL) for the 2014-2015 School Year Only

7.F. Approval/Purchase of New Food Service Equipment

7.G. Approval/Resolution to join ESC Region 19 Allied States Cooperative and the PACE Purchasing cooperative Administered by ESC Region 20

7.H. Approval/Revision of EIC (LOCAL)

7.I. Approval of Edmentum 2 Year Contract

7.J. Approval/2014-2015 Student Handbook/Student Code of Conduct and Dress Code

7.K. Approval/2014-2015 Strutter Handbook

7.L. Approval/2014-2015 Athletic Handbook

7.M. Consideration/Approval of 2014-2015 Districtwide Grading Guidelines

7.N. Approval/2014-2015 ESC2 Program and Services

8. Informational Items

8.A. Seimens Presentation

8.B. Quarterly Investment Report

8.C. Budgeted/Expended Comparison Summary

8.D. Board Projects Progress Report/Hail Storm Damage Update

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

9.A. Section 551.071 -- Litigation

9.B. Section 551.074 -- Personnel

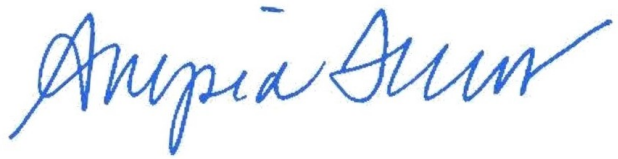
9.C. Section 44.901 -- Energy Savings Performance Contract

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:
Thursday, July 10, 2014 at 5:00 P.M.



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