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

August 12, 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. Approval of Minutes

   4.A. Minutes July 8, 2013- Regular Meeting

   4.B. Minutes July 22, 2013 - Special Board Meeting

5. Public to Speak

6. Alice ISD Spotlight

6.A. Texas PTA Area 8 Award of Two New Propane Buses-Lee Guerra

7. Action Items

7.A. Approval/2013-2014 Student Handbook and Student Code of Conduct

7.B. Approval/Education Service Center Region 2 Contract for Programs and Services for 2013-2014

7.C. Approval/Appointment of Jim Wells County Extension Agent(s) as Adjunct Faculty Members/Amendment to 19 TACSÂ§ 129.21 (K) (1)

7.D. Approval/Endorsement of Teresa Flores for TASB Region 2 Director

7.E. Approval/ Designation of TASA/TASB Delegate and Alternate for 2013 TASA/TASB Convention-Dallas, TX

7.F. Approval/Adoption of Policy DEC (LOCAL)

7.G. Approval/2012-2013 Budget Amendment #9

7.H. Approval/Professional Development and Appraisal System (PDAS) Calendar

7.I. Approval/Professional Development and Appraisal System (PDAS) Appraisers

7.J. Approval/Radio Broadcast Bid

7.K. Approval/Memorial Tile Project

7.L. Approval/Design and Construction Budget for Memorial Stadium Restrooms

7.M. Approval/Contract with GCI Remediations LTD, for Saenz Elementary

8. Informational Items

8.A. Budgeted/Expended Comparison Summary

8.B. Project Updates

8.C. First Day of School - Monday, August 26, 2013

8.D. Summer Graduation - Thursday, August 15, 2013 at 6:30 P.M.

9. Closed session called in accordance with the following provisions set forth in the Texas Government Code:
    1. Section 551.071 - Litigation
    2. Section 551.074 - Personnel

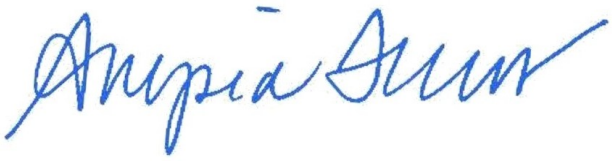
10. Board to reconvene in open session to consider and take action as necessary on items discussed in closed or executive session.

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, August 9, 2013 at 3:00 P.M.



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