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

## November 11, 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:*** Public Report Highly Qualified for 2013-2014

5. Approval of Minutes

   5.A. October 14, 2013

6. Alice ISD Spotlight

6.A. Recognition of Outstanding Achievements-Alice High School Band

7. Public to Speak

8. Action Items

8.A. Approval of the 2013-2014 Amendment #2

8.B. Review Updated Legal Policies and Act on Local Policies-TASB Update98

8.C. Approval of the Resolution for the Casting of Alice Independent School District votes for the Selection of the Jim Wells County Appraisal District Board of Directors for the 2014-2015

8.D. Approval of 2013-2015 Goals for Campus and District Improvement Plans

8.E. Approval of Class Size Waiver Exception

8.F. Approval of Change Order Number 001 on AHS HVAC Project

8.G. Approval/Change Order Number 004 on Salazar and Memorial Projects

8.H. Approval of Change Order No 002 on AHS HVAC Project

8.I. Approval of Change Order No 004 on Mary R. Garcia and Hillcrest Roofing and HVAC Project

8.J. Approval of Certificate of Substantial Completion-Reroofing and HVAC Replacement at MR and Hillcrest

9. Informational Items

9.A. Budget Update

9.B. Board Project Updates

9.C. Update of Scores-Summer 2013

9.D. Thanksgiving Holidays, November 25-29, 2013

9.E. Date (1) for Tier II: Teambuilding Training (November 19, 20, 21 or December 4, 5)

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

10.A. Section 551.071 (litigation)

10.B. Section 551.074 (personnel)

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

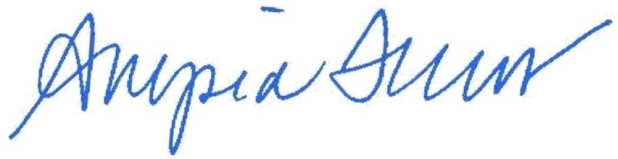
12. Action Items

12.A. Consideration and action on personnel incentives

13. 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, November 7, 2013 5:00 P.M.



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