Alice Independent School District
Board of Trustees
Public Notice of Budget Workshop/Regular Meeting

August 11, 2014 6:00 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 Budget Workshop/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. Budget Workshop

2. Call to Order

3. Pledge of Allegiance/Texas Pledge

4. Moment of Silence

5. Approval of Minutes

   5.A. Minutes-Regular Meeting July 14, 2014

6. Public to Speak

7. Action Items

7.A. Approval/Consideration of 2014-2015 Innovative CTE Course Offerings

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

7.C. Approval/Designation of TASA/TASB Delegate and Alternate for 2014 TASA/TASB Convention-Dallas, TX

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

7.E. Approval/2013-2014 Budget Amendment #11

7.F. Review Updated Legal Policies and Act on Local Policies TASB Update 100

7.G. Approval/Extension of Agreement with District Auditor

7.H. Approval/Interlocal Agreement and Addendum to Property/Casualty

7.I. Approval/2014-2015 Professional Development Appraisal System (PDAS) Appraisers

7.J. Approval/Radio Broadcast Bid 2014-2015

7.K. Approval/Revised FNF(LOCAL)

8. Informational Items

8.A. Energy Savings Performance Contract

8.B. Budgeted/Expended Comparison Summary

8.C. Board Projects Progress Report

8.D. Update on Storm Damage/Insurance Settlement

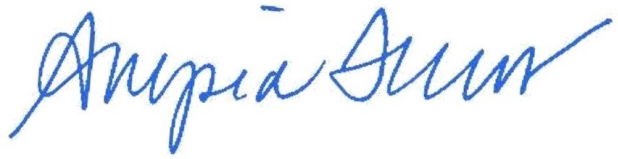
9. Closed session called in accordance with the following provisions set forth in the Texas Government Code:
   1. Section 551.071 - Litigation
   2. Section 551.074 - Personnel

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, 8, 2014 at 5:00P.M.



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