Alice Independent School District

Board of Trustees

Public Notice of Regular Meeting

Amended Agenda

February 9, 2015 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:*** Texas Academic Performance Report

5. AISD Spotlight

5.A. Recognition-January 2015 Parent of the Month by Campus

6. Approval of Minutes

6.A. January 19, 2015 - Regular Meeting

7. Public to Speak

8. Action Items

8.A. Approval/Contract for Election Services Between the Jim Wells County Elections Administrator and the Alice Independent School District and the Joint Election Agreement with Jim Wells County Election Administrator and the City of Alice

8.B. Discussion and Approval of Procedures for filling the Board vacancy

8.C. Approval/Order Calling for Special Election to be Conducted on May 9, 2015

8.D. Approval/Revision of CV(LOCAL) and CH(LOCAL)

8.E. Approval/Revision of EIF (LOCAL)

8.F. Approval/2014-2015 Budget Amendment #5

8.G. Approval/Proposal Rankings for Alice High School New Central Plant Building

8.H. Approval/2015-2016 Alice High School Cheerleading Handbook

9. Informational Items

9.A. Discussion of Possible Sources to Finance the Alice High School New Central Plant Building.

9.B. Curriculum Update

9.C. CTE Update

9.D. Reconstitution/Redesign and Parent Survey

9.E. Budgeted/Expended Comparison Summary - January 2015

9.F. Board Projects Progress Report

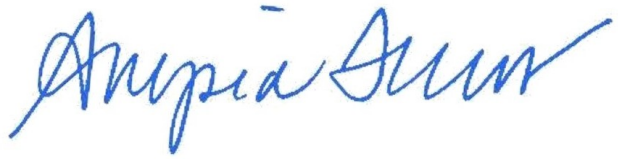
10. Closed or executive meeting or session called in accordance with the following provisions set forth in the Texas Government Code:

10.A. Section 551.071 -- Litigation

10.B. Section 551.074-- Personnel

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, February 6, 2015 at 3:15 P.M.



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