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

May 18, 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. Approval of Minutes

   4.A. April 8, 2015 - Special Meeting

   4.B. April 20, 2015 - Regular Meeting

5. Public to Speak

6. Alice Spotlight

6.A. Recognition: April Parent of the Month by Campus

6.B. Recognition - 2015 Special Olympics

6.C. Recognition - R. David Guerrero

6.D. Recognition - Tony A. Botello, Jr.

6.E. Recognition/Presentation of Senate Resolution in Honor of Tony A. Botello, Jr.

7. Action Items

7.A. Canvass-May 9, 2015 Election

7.B. Administer Oath of Office to Elected Officals

7.C. Approval/Resolution Supporting Operation Graduation 2015

7.D. Approval/2014-2015 Budget Amendment #8

7.E. Review Updated Legal Policies and Act on Local Policies-TASB Update 102

7.F. Approval/Instructional Materials Allotment and TEKS Certification, 2015-2016

7.G. Approval/Adoption of Proclamation 2015-Book Adoption

7.H. Approval/2015-2016 Reconstitution Plan for M. R. Garcia Elementary

7.I. Approval/2015-2016 Reconstitution Plan for Salazar Elementary

7.J. Approval/2015-2016 Reconstitution Staffing Redesign Plan and Reconstitution Plan for Schallert Elementary

7.K. Approval/2015-2016 Reconstitution Staffing Redesign Plan and Reconstitution Plan for Noonan Elementary

7.L. Approval/Bilingual Education Program Proposal Recommendation

8. Informational Items

8.A. Budgeted/Expended Comparison Summary

8.B. Board Projects Progress Report

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

9.A. Texas Gov't Code Section 551.071 -- Litigation

9.B. Texas Gov't Code Section 551.074 -- Personnel

9.C. Texas Gov't Code Section 551.0821-- Personally Identifiable Student Information

9.C.1. Student A: Attendance Appeal

9.C.2. Student B: Attendance Appeal

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. Action Items

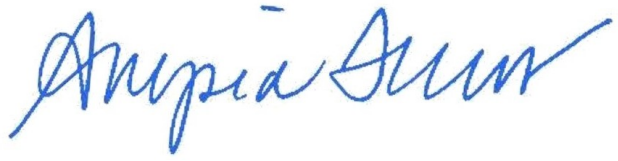
11.A. Action/Decision for Student A

11.B. Action/Decision for Student B

12. 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, May 15, 2015 at 3:30 P.M.



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