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

February 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. AISD Spotlight

4.A. Building Good Citizens for Texas "Word of the Month" ***Justice: Promoting fair and equitable behavior which is consistent with the laws and principles that govern a democratic society.***

5. Approval of Minutes

5.A. December 10,2013 - Regular Minutes (Correction)

5.B. January 14, 2013 - Regular Meeting

6. Public to Speak

7. Action Items

7.A. Approval/Application for Low Attendance Rate Waiver

7.B. Approval/Health as a Local Required Course for Alice High School

7.C. Consideration/Approval to rename Alice High School Baseball Field to "Joe Andrews Baseball Field"

7.D. Consideration/Approval to go forward with RFQ to initiate energy efficiency in the District

7.E. Approval/Sale of Heidelberg Quickmaster 46 2 Color Press in Printshop

7.F. Review Updated Legal Policies and Act on Local Policies-TASB Update 96 (see attached List)

7.G. Approval/Revision of DEA (LOCAL)

7.H. Approval/Appointment of Agent during Election Period

7.I. Approval/Order Calling for Trustee Election to be Conducted on May 11, 2013

7.J. Approve Contract for Election Services Between the Jim Wells County Elections Administrator and the Alice Independent School District

7.K. Approval/Award Contract for Demolition and Asbestos Abatement of Old Dubose Intermediate School

7.L. Consider/Approval for WKMC Architects to Proceed with Design and Construction Documents for new bathroom(s) at Memorial Stadium

8. Informational Items

8.A. Improvement Plan Update

8.B. Budget Update

8.C. New Dubose Intermediate Update

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

9.A. Section 551.071 -- Litigation

9.B. Section 551.074-- Personnel

9.B.1. Negotiation of Contract with Ray Brown, Project Manager

9.B.2. Negotiation of Property Rental

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

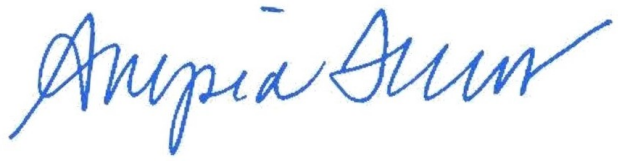
11. Action Item

11.A. Approval/Transportation (Bus Drivers) Pay Rate Increase

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, February 8, 2013 at 3:00 p.m.



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