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

May 13, 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. Approval of Minutes

   4.A. April 8, 2013 - Regular Meeting

5. Alice Spotlight

5.A. "Building Good Citizens for Texas" Word of the Month: ***Integrity*- A person will understand the importance of adherence to a code of conduct necessary for successful performance in the workplace and in their personal lives.**

6. Public to Speak

7. Action Items

7.A. Approval/2012-2013 Budget Amendment #6

7.B. Approval/Sale of Heidelberg Press

7.C. Approval/Award Depository Proposal for 2013-2015 Biennium

7.D. Approval/Resolution Supporting Operation Graduation

7.E. Approval/Expedited Waiver-Timeline for Accelerated Instruction Waiver

7.F. Approval of Revised 2013-2014 School Calendar

7.G. Approval/CATV Media Retrieval at Dubose Intermediate

7.H. Approval/Award Contracts for Improvements at the AHS, Mary R. Garcia, Hillcrest, Salazar, and Memorial

7.I. Approval/Change Order 001 Camacho on Dubose Project

8. Informational Items

8.A. Budget Update

8.B. New Dubose Intermediate Update-Month 20

8.C. Dubose Demolition Update-Month 3

8.D. Little Olympics Results

8.E. Junior Olympics Results

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

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

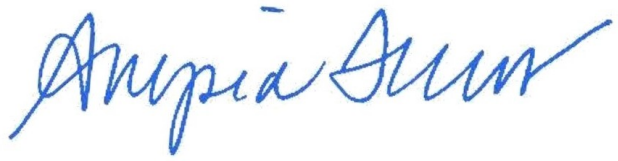
11.A. Approval to Proceed with Litigation- Noonan Elementary, Schallert Elementary, Saenz Elementary, and William Adams Middle School

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 10, 2013 at 12:00 P.M.



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