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

October 14, 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. Minutes - September 9, 2013 Regular Meeting

5. Public to Speak

6. ***Public Hearing:*** To discuss Alice ISD's State Financial Accountability Rating- Schools Financial Integrity Rating System of Texas (FIRST)

7. ***Public Hearing***: Targeted Improvement Plans for IR (Improvement Required) Campuses

8. Action Items

8.A. Approval of Improvement Plans for IR Campuses

8.B. Approval/Waiver for no attendance for the high school on Wednesday, September 18, 2013 and Thursday, September 19, 2013, due to safety issues

8.C. Approval of Maximum Class Size Waivers for Campuses

8.D. Approval/Agreement between Alice ISD and other ESC2 School Districts to participate in the South Texas Curriculum Consortium

8.E. Approval/2013-2014 Budget Amendment #1

8.F. Approval/Resolution Submitting Nominations of Candidates for the Jim Wells Appraisal District Board of Directors for 2014-2015 Year Term

8.G. Approval/Change Order Number 004 on Dubose Project

8.H. Approval/Betterment Fund Change Order Number 005 (Revised) on Dubose Project

8.I. Approval/Betterment Fund Change Order Number 002 on Mary R. Garcia and Hillcrest Roofing/HVAC project

8.J. Approval/Betterment Fund Change Order Number 003 on Mary R. Garcia and Hillcrest Roofing/HVAC project

8.K. Approval/Change Order Number 003 on Salazar and Memorial Projects

9. Informational Items

9.A. Report: 2012-2013 Evaluations of the District and Campus Improvement Plan

9.B. Report: Student Results on Literacy development for 2012-2013 school year for grades PK - 6th

9.C. Quarterly/Annual Investment Report

9.D. Budgeted/Expended Comparison Summary

9.E. Board Project Updates

9.F. Air Quality Inspection at Mary R. Garcia Elementary

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

10.A. Section 551.074 -- Personnel

10.B. Section 551.071 -- Litigation

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

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:
Thursday, October 10, 2013 at 3:00 P.M.



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