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

March 16, 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. Alice ISD Spotlight

   4.A. Recognition-February Parent of the Month by Campus

   4.B. Recognition-Regional Science Fair

4.C. Recognition-Decathlon State Meet

4.D. Recognition-Finalist for Social Worker of Year Award-Nadia Moreno

4.E. Recognition-Alice High School CTE State Qualifiers

5. Approval of Minutes

5.A. Minutes - Regular Meeting February 10, 2014

6. Public to Speak

7. Action Items

7.A. Approval/Cancellation of General Election of May 9, 2015

7.B. Approval/2014-2015 Budget Amendment #6

7.C. Approval/Food Service Management Contract for 2015-2016 with Options for Renewal not to Exceed Four Additional Years

7.D. Approval/Extension of Depository Contract 2015-2017

7.E. Casting Votes for the Election of the Education Service Center, Region 2 Board Members 2015-2016

7.F. Approval/Purchase Chromebooks for Dubose Intermediate-Technology Lending Grant

7.G. Information on E-rate Category 1-Services that enable Broadband connectivity to the School/Library and approval of Bid for Category 1

7.H. Information on E-rate Category 2-Services that enable Broadband connectivity with the school/library and approval of Bid for Category 2 year 18

8. Informational Items

8.A. Textbook Adoption Committee

8.B. Texas Accountability Intervention System (TAIS) District and IR Campuses Targeted Improvement Plan Quarter 2 (November, December, January) Reports

8.C. 2014-2015 Academic Benchmark Results

8.D. Budgeted/Expended Comparison Summary

8.E. Board Projects 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 551.074 -- Personnel

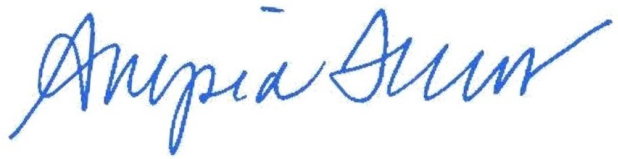
9.B. Section 551.071 -- Litigation

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. 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, March 5, 2015 at 4:00 P.M.



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