



Alice Independent School District Board of Trustees Regular Meeting

**Monday, June 8, 2026 6:30 PM
Administration Building/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 Independent School District Administration Building - Board Room, 2 Coyote Trail, Alice, TX 78332

1. *Regular Board Meeting Called to Order*

2. *Roll Call/Establish Quorum*

2.A. An announcement that this meeting of the Alice Independent School District has been duly called and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Section 551.043 of the Texas Government Code.

3. *Pledge to the United States Flag and Texas Flag. Moment of Silence.*

4. *Recommend Approving the Board Meeting Minutes*

- Regular Board Minutes May 11, 2026

- Budget Workshop May 20, 2026

5. **Public Comment:** Audience participation at a Board meeting is limited to the portion of the meeting designated to receive public comment in accordance with board policy BED(Local). At all other times during a Board meeting, the audience shall not enter into discussion or debate on matters being considered by the Board, unless requested by the presiding officer. If the speaker is seeking Board resolution of a specific complaint, that concern should be addressed through the District's grievance policy. At regular Board meetings, the Board shall permit public comment, regardless of whether the topic is an item on the agenda posted with notice of the meeting. Public comment shall occur at the beginning of the meeting. Individuals who wish to participate during the portion of the meeting designated for public comment shall sign up with the presiding officer or designee **before the meeting begins** as specified in the Board's procedures on public comment and shall indicate the agenda item or topic on which they wish to address the Board. Except as permitted by Board policy BED(Local) and the Board's procedures on public comment, an individual's comments to the Board shall not exceed five minutes per meeting. When necessary for effective meeting management or to accommodate large numbers of individuals wishing to address the Board, the presiding officer may adjust public comment procedures in accordance with BED(Local), including establishing an overall time limit for public comment and adjusting the time allotted to each speaker. However, no individual shall be given less than one minute to make comments.

6. **Superintendent's Report**

6.A. **Presentations and Academic Updates**

6.A.1. Academic Update

6.B. **Presentation and Safety & Student Services**

6.C. **Presentation and Business Updates**

6.C.1. Alice ISD Business Report

6.C.1.a. Budget Revenue and Expenses

6.C.1.b. Informational: HEB Excellence Award \$50,000.00 Grant Disbursements

- AHS - \$10,000.00
- WAMS - \$10,000.00
- Each Elementary \$6,875.00
- District \$2,500.00

6.C.1.c. Report on Interest Earnings from Bond Proceeds - Alice Memorial Stadium Bond 2024

6.C.2. 2024 Bond Project Update to Include Invoices

- Weaver & Jacobs Payment #11 \$2,748,331.01
- PBK Payment Application #26 \$23,515.67
- PBK Payment Application #27 \$10,800.00
- PBK Payment Application#28 \$47,051.35

6.D. **Presentation and Updates Regarding Ongoing Facilities Projects**

6.D.1. Alice ISD Maintenance & Operations Report

6.E. **Presentations and Fine Arts Updates**

6.E.1. Fine Arts Update

6.F. *Presentation and Athletic Updates*

6.F.1. Athletic Update

6.F.2. Information: Ticket Sales - Video 2026-2027 Football Season

6.G. *Presentation and Information Miscellaneous*

6.G.1. Informational: TEPSA Student Leadership Award-Noonan Elementary

6.G.2. Informational: 2026-2027 Teacher's Hiring Schedule Samples

7. *Consent Agenda:* All items under the Consent Agenda are acted upon by one motion. Upon a Board Member's request, any item on the Consent Agenda shall be moved to the Action portion of the regular agenda.

7.A. *Recommend Approval of the Following Donation(s) to Alice ISD*

7.A.1. Donation: Fruit Revolution -2 Fruit Bowls, Hacienda Ford 10lbs of Popcorn/Trail Mix; Leticia Pawelek \$100.00 Monetary, Starbucks 2 Large Boxed Containers of Coffee to Alice HS for Teacher Appreciation Week.

7.A.2. Donation: Wyatt Ranches Foundation - \$50,000.00 to Schallert Elementary

7.A.3. Donation: Weaver & Jacobs Constructors Inc. has made a monetary donation of \$2,900.00 for Alice High School Senior Class Luncheon.

7.A.4. Donations: ACE Family Engagement Event: Blings N' Things - Car Freshie; Chilis-Alice, TX (4) \$5.00 /Gift Cards; McCoys Hardware, McCoys Gift Bag; Starbucks - Alice, TX Starbucks Gift Basket; De La Tierra Tiendita Spice Gift Basket; The Part Co. \$50.00 Gift Certificate for any Package;Mi ermanitas Boutique \$50.00 Gift Certificate for Homecoming Mum or Garter; Alice ISD ACE Family; Fashions Hair Salon by Sonia Haircut & Style Gift Certificate; Boujee Outlaw Boutique \$50.00 Gift Card rot Boujee Outlaw Boutique; Luxe Aesthetics and Wellness \$35.00 Gift Card to Luxe Aesthtics; Chicken Express - Alice, TX 2602 Tenders, Mash Potatoes, Rolls and Tea; CAW Gift Certificate for AC & Heating Maintainance;Tractor Supply- Alice Plants (13); South TX Designs Stadium Blanket, ages, and Car Freshies and Pens; Babe Behavior Boutique Bracelet & Earrings; Pretty Pop by Erika \$300.00 Credit to Pretty Pop; South Tex Event Center \$20.00 Gift Cards (5);Plaza IV Theater (3) Free Movie Passes; and IHOP - Alice \$10.00 Gift Card.

8. *Action Items*

8.A. Consider and Take Possible Action concerning Adoption of Board Resolution Approving a Commercial Driver's License (CDL) Expansion Program and Tuition Reimbursement Agreement.

8.B. Consideration and Possible Action of New Positions for the 2026-2027 School Year. Educational Diagnostician or Licensed Specialist in School Psychology (LSSP), a Speech Language Pathologist and a Athletic Trainer for William Adams Middle School

8.C. Consideration and Possible Action of Additional Calendar Days from 203 days to 226 days for Licensed Specialist in School Psychology (LSSP) and from 203 days to 209+ days for the Speech Language Pathologist to Meet Special Education Departments needs.

8.D. Discussion, Consideration, and Possible Action of the 2026-2027 Staff Stipends.

8.E. Discussion, Consideration and Possible Action of the 2026-2027 Staffing Allocations Guidelines.

8.F. Consideration and Possible Action to Approve the Award of RFP #26-03 for Interior Painting Services for Saenz Elementary to Prime Maintenance & Construction proposal amount is \$238,363.91

8.G. Consideration and Possible Action to Approve the 2026-2027 Cost-sharing Agreement between Alice ISD and the Education to Employment Partners (E2E) for the Continuation of the Postsecondary Success Program for AHS Seniors.

8.H. Consideration and Possible Action to add "Assignment of Relatives" to DK (LOCAL)

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 551.074 - Personnel Matters

9.A.1. Presentation, Acceptance and Approval of **New Hires**:

9.A.2. Presentation, Acceptance and Approval of **Retirements**:

9.A.3. Presentation, Acceptance and Approval of **Resignations**.

9.A.4. Personnel Update Regarding Investigations, New Hire(s), Retiree(s) and Resignation(s)

9.B. Texas Gov't Code Section 551.071-Legal Matters/Board Attorney Advice and 551.074 Personnel

9.C. Pursuant to Texas Government Code Section 551.071, Consultation with attorney and discussion regarding legal issues involved in non-profits related to Alice ISD.

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. Announcement(s)/Action Item(s):

11.A. Consideration and Possible Action of *New Hire(s)*

11.A.1. Consideration and Possible Action of the Hiring of Speech Language Pathologist for the 2026-2027

11.B. Consideration and Possible Action of *Retirement(s)*

11.C. Consideration and Possible Action of *Resignation(s)*

11.D. Discussion and Possible Action of *Ongoing Investigation(s)*

11.E. Discussion and possible action regarding legal issues involved in non-profits related to Alice ISD.

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)]