



Alice Independent School District Board of Trustees Regular Meeting

Monday, July 20, 2026 6:30 PM

**Bryce Taylor Theater for the Performing Arts Auditorium
1 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 Bryce Taylor Theater for the Performing Arts Auditorium, # 1 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*

4.A. Minutes - Team of 8 Workshops May 4, 2026

4.B. Minutes: Regular Board Meeting - June 8, 2026

4.C. Minutes: Special Called Board Meeting - June 29, 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 three 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. **Presentation(s) and Information Miscellaneous**

6.A.1. Recognition: Region 2 TASB School Board of the Year: Alice ISD

6.A.2. Recognition: Alice HS Band Program UIL State Concert & Sight-Reading State Evaluation

6.A.3. Recognition: Region 2 Skills USA Health Science Knowledge Bowl Team First Place National Champions

6.A.4. Recognition: 2026 TAFE and Educators Rising National Conference Participants

6.A.5. Recognition: Teacher Incentive Allotment (TIA) Designated Teachers Recognition

6.A.6. Review of Human Resources Procedures for the 2025-2026 School Year and Upcoming Initiatives and Procedures for the 2026-2027 School Year

6.B. **Presentation(s) and Academic Updates**

6.B.1. July Academic Update

6.C. **Presentation(s) Student Services**

6.C.1. Student Services July Update

6.D. **Presentation(s) on School Safety**

6.E. **Presentation(s) and Business Update**

6.E.1. Alice ISD Business Report Budget Revenues & Expenditures through 06-30-2026

6.E.2. Alice ISD Business Report: Quarterly Investment Report 3rd Quarter March 1, 2026 - May 31, 2026

6.E.3. 2024 Bond Project Update to Include Invoices

- Weaver & Jacobs Payment Application #12: \$2,813,195.08

6.E.4. Report on Interest Earnings from 2024 Bond Proceeds

6.F. *Presentation(s) and Update(s) Regarding Ongoing Facilities Projects*

6.F.1. New Alice Memorial Stadium (Bond 2024)

6.F.2. Update on AHS Roof Project

6.G. *Presentation(s) and Fine Arts Update*

6.H. *Presentation(s) and Athletic Update*

6.I. *Recess*

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 General Function Item(s)*

7.A.1. Requisitions over \$30,000.00 : Onward SHARS Medicaid Invoice Number 12821 - \$35,861.48

8. *Action Items*

8.A. Consideration and Possible Action of the Low Attendance Waiver at Alice High School due to Weather May 21, 2026.

8.B. Consideration and Possible Action of the Low Attendance Waiver at Noonan Elementary Due to Weather May 21, 2026.

8.C. Consideration and Possible Action of the 2026-2027 Student Code of Conduct.

8.D. Consideration and Possible Action for the 2026-2027 Optional Flexible School Day Program Application.

8.E. Consideration and Possible Action to Add an Assistant Cross Country Coach Stipend Position.

8.F. Consideration and Possible Action to Approve the MOU between Alice ISD and Del Mar College (DMC) Dual Credit Program for the 2026-2027 Academic School Year.

8.G. Consideration and Possible Action to Approve the MOU between Alice ISD and Texas A&M University-Kingsville (TAMUK) Dual Credit Program for the 2026-2027 Academic School Year.

8.H. Discussion and Possible Action of the Extra Duty Pay Rates, and Substitute Pay Rates for the 2026-2027 School Year.

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

9.A. *Texas Gov't Code § 551.074 - Personnel Matters*

9.A.1. Presentation and Discussion of **New Hire(s)**

9.A.2. Presentation and Discussion of **Retirement(s)**

9.A.3. Presentation and Discussion of **Resignation(s)**

9.A.4. Personnel Update Regarding Investigation(s), New Hire(s), Retiree(s) and Resignations(s)

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

9.C. *Texas Gov't Code Section §551.076 Review and Discussion of the Texas School Safety Center Safety and Security Audit Survey.*

10. *Board to reconvene in open 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 Regarding *New Hire(s)*

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

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

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

12. *Adjourn*

Note: 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)]