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

July 8, 2019 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***

1.A. Establish Quorum

1.B. 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.

1.C. Pledge to the United States Flag and Texas Flag. Moment of Silence.

2. ***Citizens to Be Heard***

3. ***Superintendent Update***

4. ***Informational Items***

4.A. Alice ISD Business Report

4.A.1. Budget Revenue and Expenses

4.B. Alice ISD Maintenance & Operations Progress Report

4.B.1. Facilities Report

4.C. Alice ISD-Academic Update

4.C.1. Summer School

4.C.2. Professional Development

5. ***Consent Action Items:***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.

5.A. Minutes

5.A.1. Minutes Regular Board Meeting June 17, 2019

5.B. Requisitions Over $30,000

5.B.1. Mentoring Minds LP $75,244.36

5.B.2. Insight Public Sector $30,068.90

5.C. Application for Tax Refund

5.C.1. Javier Garcia & Danielle Mullins $1,814.52

5.D. 2019-2020 ESC2 Service Contract $127,175

5.E. Community Action Corporation MOU

5.F. Donations to Alice ISD

5.G. Waiver of Low Attendance on Dec. 21st for WAMS

6. ***Action Items***

6.A. Consideration and Possible Action of 2019-2020 Band Handbook

6.B. Consideration and approve an order authorizing the issuance, sale and delivery of "Alice Independent School District Unlimited Tax School Building bonds, Series 2019"; securing the payment thereof by authorizing the levy of an annual ad valorem tax; approving and authorizing the execution of all instruments and procedures related thereto including a paying agent/registrar agreement; and approving the form of an official statement.

6.C. Consideration and possible approval of Job Order Contracting (JOC) and Construction Manager at Risk (CM@Risk) as the preferred construction delivery methods for the 2019 Alice ISD Bond program projects.

6.D. Consideration and Possible Action of Prevailing Wage Scales

6.E. Consideration and possible action on the 2019-2020 Employee Compensation Plan-Revised Administrative Pay Scale

6.F. TASB Update 113

7. ***Closed Session:*** Board will adjourn into closed session pursuant to the following sections of the Texas Open Meetings Act

7.A. Pursuant to Texas Government Code Section Â§ 551.074 - Personnel

7.A.1. to include the Superintendent Interim Progress Report

7.A.2. to include discussion of Assistant Athletic Director Hire

7.B. Pursuant to Texas Government Code Section Â§ 551.071 - Legal Matter/Advice

8. ***Reconvene to Open Meeting:*** The Board will take appropriate action on items, if necessary, as discussed in Closed Session.

9. ***Action Items***

9.A. Consideration and Possible Action for the hire of Assistant Athletic Director

10. ***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, June 27, 2019 5:15p.m.

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