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

August 12, 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. ***Informational Items***

3.A. Alice ISD Business Report

3.A.1. Budget Revenue and Expenses

3.A.2. FIRST Indicators Financial Integrity Rating of Texas Property Value Disclosure

3.B. Alice ISD Maintenance & Operations Progress Report

3.B.1. Facilities Report

3.B.2. Safety Report

3.C. Fine Arts Update

3.D. Athletic Update

3.E. Alice ISD-Academic Update

3.E.1. EOC STAAR Re-testers/Preliminary Accountability Report

3.E.2. Convocation and Professional Development Week/First Week of School Support

3.F. Construction Manager At Risk (CMAR) RFP 19-12 Presentation

3.F.1. TEAL Construction Co.

3.F.2. Stoddard Construction

3.F.3. Weaver & Jacobs Constructors, Inc.

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

4.A. Pursuant to Texas Government Code Section Â§ 551.071 - Legal Matter/Advice

4.A.1. to include consultation with attorney regarding legal issues related to former employee Becky Garza Level III grievance hearing.

4.B. Pursuant to Texas Government Code Section Â§ 551.074 - Personnel

4.B.1. to include conduct former employee Becky Garza Level III grievance hearing and deliberation regarding same.

4.C. Pursuant to Texas Government Code Section Â§ 551.071 - Legal Matter/Advice

4.C.1. to include consultation with attorney regarding legal issues related to Superintendent hiring authority for certified personnel and Board Policy DC (LOCAL).

4.D. Pursuant to Texas Government Code Section Â§ 551.074 - Personnel/Public Officers

4.D.1. to include discussion of the Board Operating Procedures as Related to Board Member Duties

4.D.2. to include the discussion of the Board of Trustees and District Staff Code of Ethics as Related to Board Member and District Staff Duties

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

6. ***Action Item***

6.A. Discussion and possible action regarding former employee Becky Garza Level III grievance.

6.B. Discussion and possible action regarding Superintendent hiring authority for certified personnel and Board Policy DC(LOCAL).

7. ***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.

7.A. Minutes

7.A.1. Minutes for Regular Meeting July 8, 2019

7.B. TTESS Evaluators 2019-2020

7.C. TTESS Calendar 2019-2020

7.D. Revisions of EIA(LOCAL)

7.E. Grading Guidelines Revision

7.F. Dual Credit MOU with Del Mar College for the 2019-2020 School Year

7.G. Offer to Purchase Tax Sale Property Suit No. 08-10-14470-B

7.H. Requisitions Over $30,000

8. ***Action Items***

8.A. Consideration and Possible Action PCAT Renewal

8.B. Consideration and Possible Action of RFP 19-12 Construction Manager At-Risk Services

8.C. Consideration and Possible Action to Terminate Financial Advisory Services Contract with Estrada, Hinojosa and Co.

8.D. Consideration and Possible Action to Hire Tijerina, Galvan and Lawrence LLC as the District's Financial Advisor.

9. ***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:
Friday, August 9, 2019 at 5:00p.m.

Dr. Anysia R. Trevino, Superintendent of Schools

for the Alice ISD Board of Trustees