Alice Independent School District
Board of Trustees
Public Notice of Virtual Special Board Meeting/Budget Workshop

July 30, 2020 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 Virtual Special Board Meeting/Budget Workshop 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. ***Public Participation***

3. ***Information Items***

3.A. Facilities Construction Update

3.B. 2019-2020 Budget Update

3.C. 2020-2021 Projected Budget

4. ***Action Items***

4.A. Consideration and Possible Action of Revised 2020-2021 Instructional Calendar

4.B. Consideration and Possible Action of 2020-2021 ESC 2 Programs and Services Contract

4.C. Consideration and Possible Action to enter into an Interlocal Agreement with Education Service Center Region 4 for the Texas Education Agency Operation Connectivity Initiative

4.D. Consideration and Possible Action on Purchase of Mentoring Minds Program for the 2020-2021 School Year

4.E. Consideration and Possible Action on Budget Amendment 2020-4

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

5.A. Texas Gov't Section 551.074 Personnel

5.A.1. New Hires and Resignations

5.B. Texas Gov't Section 551.071 Legal Matters/Advice

6. ***Board to reconvene in open meeting or session to consider and take action as necessary on items discussed in closed or executive session.***

7. ***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:

1. Call to Order
    A. Establish Quorum
    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.
    C. Pledge to the United States Flag and Texas Flag. Moment of Silence.
2. Public Participation

As stated in Board policy BED (Legal) and (Local), the Board reserves up to 30 minutes for public comments. No speaker may exceed five minutes. Members of the public may address the board on any item on the agenda or any other district-related topic. If the topic relates to a specific complaint, individuals are advised to direct those complaints through the district grievance process for resolution. The board will only listen to comments or may provide factual information or refer to existing policy. The Board shall not deliberate or take action on public comments. If you wish to speak during this time, please sign up before the meeting begins using the

form provided and indicate the topic about which you wish to speak. Public Participation may also take place before or during any item listed on the open session of the agenda.

1. Information Items
    A. Facilities Construction Update
    B. 2019-2020 Budget Update
    C. 2020-2021 Projected Budget
2. Action Items
    A. Consideration and Possible Action of Revised 2020-2021 Instructional Calendar
    B. Consideration and Possible Action of 2020-2021 ESC 2 Programs and Services Contract
    C. Consideration and Possible Action to enter into an Interlocal Agreement with Education Service Center Region 4 for the Texas Education Agency Operation Connectivity Initiative
    D. Consideration and Possible Action on Purchase of Mentoring Minds Program for the 2020-2021 School Year
    E. Consideration and Possible Action on Budget Amendment 2020-4
3. Closed or executive meeting or session called in accordance with the following provisions set forth in the Texas Government Code:
    A. Texas Gov't Section 551.074 Personnel
        1. New Hires and Resignations
    B. Texas Gov't Section 551.071 Legal Matters/Advice
4. Board to reconvene in open meeting or session to consider and take action as necessary on items discussed in closed or executive session.
5. Adjourn

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