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

October 12, 2020 6:30 PM
Virtual Regular Board Meeting
#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 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. ***Public Participation***

3. ***Alice ISD Spotlight***

3.A. National Principals' Month

4. ***Informational Items***

4.A. Athletic Update

4.B. Fine Arts

4.C. Alice ISD Business Update

4.C.1. Budget Revenue and Expenses

4.D. Alice ISD Maintenance & Operations Report

4.D.1. Safety

4.D.2. Construction Update

4.E. Academic Update

5. ***Consent Agenda***

5.A. Minutes

5.A.1. September 14 Public Hearing

5.A.2. September 14 Regular Board Meeting

5.B. Donations

5.C. Resolution/Annual Review of Investment Policy and Strategies

5.D. Bond 2019 Capital Project Requisitions

5.D.1. Turner Ramirez Architects $20,436.91

5.D.2. Owners Building Resource, LLC $16,678.43

5.D.3. Diamond X Construction Co. $251,145.04

5.D.4. Rock Engineering Testing Lab $15,402.00

5.D.5. TEAL Construction Co. $831,401.23

5.E. Non Bond Construction Requisitions

5.E.1. Owners Building Resource, LLC $4,000.00

5.E.2. Turner Ramirez Architects $8,579.99

5.E.3. Rock Engineering Testing Lab $2,375.00

5.E.4. Marshall Company $572,793.00

5.E.5. TF Harper & Associates $41,689.20

5.F. Jim Wells County Extension Staff Adjunct Faculty Agreement

5.G. Requisitions over $30,000

5.G.1. Sprint Solutions, INC $31,020.00

5.G.2. APEX Learning, INC $49,004.66

6. ***Action Items***

6.A. Consideration and Possible Action of 5 Year Goals

6.B. Consideration and Possible Action on Board Policy BQA(LOCAL)

6.C. Consideration and Possible Action on Offer to purchase tax sale property Suit No. 11-05-15282-B - Irma S. Ramirez

6.D. Consideration and Possible Action on Offer to purchase tax sale property suit No. 05-09-13678-B - Nell F. Earnest

6.E. Consideration and Possible Action on the Purchase of Skyward for Student Management Suite Software

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

7.A. Texas Gov't Section 551.074 Personnel

7.A.1. New Hires

7.A.1.a. to include the discussion of PEIMS Coordinator

7.A.2. Retirements/Resignations/Release of Contracts

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

7.B.1. To include private consultation with legal counsel regarding District construction and repair projects and property insurance related matters.

7.B.2. to include the discussion and possible consult with the School District Attorney regarding legal and factual issues surrounding whether good cause exists for a contract teacher's resignation and possible sanctions for same.

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

9. ***Action Items***

9.A. Consideration and Possible Action on PEIMS Coordinator Vacancy

9.B. Consideration and Possible Action on Resignations/Retirements/Release of Contract

9.C. Consideration and Possible Action regarding finding that good cause did not exist for a contract teacher's resignation and possible pursuit of sanctions.

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:

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 or via the ZOOM CHAT FUNCTION by sending your Name and Topic about which you wish to speak to Host Guillermo Ruiz. Public Participation may also take place before or during any item listed on the open session of the agenda.

3. ***Alice ISD Spotlight***

A. National Principals' Month

4. ***Informational Items***

A. Athletic Update
B. Fine Arts 2
C. Alice ISD Business Update
    1. Budget Revenue and Expenses
D. Alice ISD Maintenance & Operations Report
    1. Safety
    2. Construction Update
E. Academic Update

5. ***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.

A. Minutes
    1. September 14 Public Hearing
    2. September 14 Regular Board Meeting
B. Donations
C. Resolution/Annual Review of Investment Policy and Strategies
D. Bond 2019 Capital Project Requisitions
    1. Turner Ramirez Architects $20,436.91
    2. Owners Building Resource, LLC $16,678.43
    3. Diamond X Construction Co. $251,145.04
    4. Rock Engineering Testing Lab $15,402.00
    5. TEAL Construction Co. $831,401.23
E. Non Bond Construction Requisitions
    1. Owners Building Resource, LLC $4,000.00
    2. Turner Ramirez Architects $8,579.99
    3. Rock Engineering Testing Lab $2,375.00
    4. Marshall Company $572,793.00
    5. TF Harper & Associates $41,689.20
F. Jim Wells County Extension Staff Adjunct Faculty Agreement
G. Requisitions over $30,000
    1. Sprint Solutions, INC $31,020.00
    2. APEX Learning, INC $49,004.66

6. ***Action Items***

A. Consideration and Possible Action of 5 Year Goals
B. Consideration and Possible Action on Board Policy BQA(LOCAL)
C. Consideration and Possible Action on Offer to purchase tax sale property Suit No. 11- 05-15282-B - Irma S. Ramirez
D. Consideration and Possible Action on Offer to purchase tax sale property Suit No. 05-09- 13678-B - Nell F. Earnest 3

E. Consideration and Possible Action on the Purchase of Skyward for Student Management Suite Software

7. ***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 a. to include the discussion of PEIMS Coordinator
2. Retirements/Resignations/Release of Contracts

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

1. To include private consultation with legal counsel regarding District construction and repair projects and property insurance related matters.
2. to include the discussion and possible consult with the School District Attorney regarding legal and factual issues surrounding whether good cause exists for a contract teacher's resignation and possible sanctions for same.

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

9. ***Action Items***

A. Consideration and Possible Action on PEIMS Coordinator Vacancy
B. Consideration and Possible Action on Resignations/Retirements/Release of Contract
C. Consideration and Possible Action regarding finding that good cause did not exist for a contract teacher's resignation and possible pursuit of sanctions.

10. ***Adjourn***

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