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

May 10, 2021 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 Hybrid 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. ***Alice ISD Spotlight***

2.A. Recognition AHS Soccer All-District

2.B. Recognition of AHS Track Area, Regional, and State Finalists

2.C. Recognition of Congressional District Art Competition

2.D. Recognition Academic Qualifiers

3. ***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.

4. ***Action Items***

4.A. Receive and canvass election returns for the Alice ISD Board of Trustees Election held on May 1, 2021 for Trustee Places 2, 3, 6, and 7.

4.B. Administer Oath of Office to Elected Officials and Unopposed Officials

4.C. Reorganization of Alice ISD Board of Trustee Officers

4.D. Consideration and Possible Action on Tax Sale Suit #18-06-17220-B

4.E. Consideration and Possible Action on RFP for Food Service Management Contract (FSMC) 2021-2022

4.F. Consideration and Possible Action of School Closures for Hillcrest Elementary, Memorial Intermediate, and Salazar Elementary effective the end of the 2020-2021 instructional school year.

4.G. Consideration and Possible Action of TASB Policy Review Revisions

4.H. Consideration and Possible Action of Policy CW(LOCAL)

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.

5.A. Board Minutes

5.A.1. April 12, 2021 Special Meeting

5.A.2. April 12, 2021 Regular Meeting

5.A.3. April 30, 2021 Special Meeting

5.B. Donations to Alice ISD April 2021

5.C. Bond 2019 Capital Project Requisitions

5.C.1. Rock Engineering Testing Lab $964.00

5.C.2. Owners Building Resource, LLC $13,789.51

5.C.3. Turner Ramirez Architects $20,436.91

5.C.4. TEAL Construction Co. $475,503.52

5.C.5. Park Place Recreations- Dubose Playground Equipment $125,641.77

5.D. Non Bond Requisitions

5.D.1. Rock Engineering Testing Lab $794.00

5.D.2. Owners Building Resource $3,800.00

5.D.3. Turner Ramirez Architects $3,700.00

5.D.4. TF Harper & Associates $54,163.05

5.D.5. Marshall Company $78,798.70

5.E. Requisitions Over $30,000

5.E.1. Mentoring Minds $99,851.67

5.E.2. American Integrated Solutions $40,729.00

6. ***Informational Items***

6.A. Athletic Update

6.B. Fine Arts Update

6.C. Alice ISD Business Report

6.C.1. Budget Revenues and Expenses through 04/30/2021

6.D. Alice ISD Maintenance & Operations Report

6.D.1. Facilities

6.D.2. Safety

6.D.3. Construction Projects Update

6.E. Academic Update

6.E.1. HB3 Goals K-2 Math

6.F. Children's Internet Protection Act (CIPA)

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

8. Texas Gov't Code Section 551.074 - Personnel

8.A. to include discussions of a recommendation for the 2021-2022 Professional Contracts

8.B. to include discussion of New Hires

8.B.1. to include discussion of recommendations for 2021-2022 Campus Principals

8.B.2. to include discussion of recommendation for Campus 2021-2022 Deans of Instruction

8.B.3. to include recommendation of the 2021-2022 Campus Assistant Principals

8.C. to include discussion and possible action of the release of probationary teacher contract

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

8.E. to include the discussion of the 2021-2023 Board of Trustees and District Staff Code of Ethics as Related to Board Member and District Staff Duties

9. Texas Gov't Code Section 551.071-Legal Matters/Advice

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

11. ***Action***

11.A. Consideration and Possible Action of 2021-2022 Professional Contracts

11.B. Consideration and Possible Action of New Hires

11.C. Consideration and Possible Action of Hire for the 2021-2022 Campus Principals

11.D. Consideration and Possible Action of Campus 2021-2022 Deans of Instruction

11.E. Consideration and Possible Action of 2021-2022 Campus Assistant Principals

11.F. Consideration and Possible Action for Release of Probationary Teacher Contract

12. ***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, May 7, 2021 at 5:00p.m.

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