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

July 19, 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. 2020-2021 Driver of the Year

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. ***Informational Items***

4.A. Announcements

4.B. Alice ISD Business Report

4.B.1. Budget Revenue and Expenses through June 30, 2021

4.C. Alice ISD Maintenance & Operations Report

4.C.1. Facilities and Safety Update

4.C.1.a. Construction Update

4.C.1.b. PHASE II Facility Update

4.D. Academic Update

4.D.1. STAAR/End of Course Preliminary Results

4.D.2. Resilient Schools Support Program (RSSP) Plan Public Presentation

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. June 14, 2021 Hybrid Special Meeting/Public Hearing

5.A.2. June 14, 2021 Hybrid Regular Board Meeting

5.B. Donations to Alice ISD June 2021

5.C. Bond 2019 Capital Project Requisitions

5.C.1. Owners Building Resource $11,370.88

5.C.2. TEAL Construction Co. $362,950.08

5.C.3. TDR Commercial Roofing $310,500.00

5.C.4. Diamond X $27,958.20

5.C.5. Turner Ramirez Architects $16,000.00

5.C.6. Abel's Paving $20,780.00

5.D. Non Bond Requisitions

5.D.1. Marshall Company $4,116.35

5.E. Tax Refund

5.E.1. H E B LP $4,232.13

5.E.2. Anatolio C & Elva V. Gonzalez $558.41

6. ***Action Items***

6.A. Consideration and Possible Action of TASB Update 117 LOCAL Policy Revisions

6.B. Consideration and Possible Action of DEC (LOCAL)

6.C. Consideration and Possible Action on Extension of Agreement with District Auditor

6.D. Consideration and Possible Action of the 2021-2022 Student Code of Conduct

6.E. Consideration and Possible Action Regarding Issuance of Request for Qualifications for Legal Services

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 Code Section 551.074 - Personnel

7.A.1. to include New Hires

7.A.2. to include Resignation(s)/Release of Contract(s)

7.A.3. to include Superintendent Mid-Year Evaluation and Contract Review

7.A.4. to include Discussion of Board Member Roles and Responsibilities

7.B. Texas Gov't Code Section 551.072-Deliberations about Real Property

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

7.C.1. to include attorney consultation regarding legal issues related to board member roles and responsiblities

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***

9.A. Consideration and Possible Action of New Hires

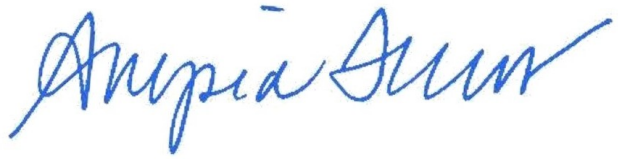
9.B. Consideration and Possible of Resignation(s)/Release of Contract(s)

9.C. Consideration and Possible Action of Mid-Year Superintendent Evaluation and Contract

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, July 15, 2021 at 4:15p.m.



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