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

September 14, 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 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:***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 via the form provided before the meeting begins, type in Name and 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.

3. ***Informational Items***

3.A. Athletic Update

3.B. Fine Arts Update

3.C. Alice ISD Business Report

3.C.1. Budget Revenue and Expenses through August 31, 2021

3.D. Alice ISD Maintenance & Operations Report

3.D.1. Facilities

3.D.2. Construction Update

3.E. Academic Update

4. ***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.

4.A. Bond 2019 Capital Project Requisitions

4.A.1. Owners Building Resource LLC, $11,134.80

4.A.2. TEAL Construction Co $43,638.87

4.A.3. TDR Commercial Roofing $51,120.00

4.B. Requisitions Over 30K

4.B.1. TASB $47,624.00

4.B.2. Centerpoint Energy $57,326.00

4.B.3. Claims Administrative Services $57,675.00

4.B.4. YMCA $60,000

4.B.5. Pizzuto Group $100,782.00

4.B.6. Time Warner Cable $145,000.00

4.B.7. Smartcom Telephone LLC $150,000.00

4.B.8. City of Alice $304,500.00

4.B.9. Jim Wells County Appraisal Dist $383,605.75

4.B.10. Government Leasing and Finance Inc $787,798.00

4.B.11. Direct Energy $999,200.00

4.B.12. Chartwells $2,940,710.00

4.B.13. 2021-2022 ESC2 Programs and Services Contract $92,240.00

4.C. Texas A&M AgriLife Extension

5. ***Action Items***

5.A. Consideration and Possible Action of Energy Services Renewal

5.B. Consideration and Possible Action of District and Campus Performance Objectives

5.C. Consideration and Possible Action of Policy DC (LOCAL)

5.D. Consideration and Possible Action on TASA/TASB Convention Delegates

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

6.A. Texas Gov't Code Section 551.074 - Personnel

6.A.1. to include New Hires

6.A.1.a. Assistant Principal

6.A.1.b. Dean of Instruction

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

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

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

6.D. Texas Gov't Code Section 551.071 and 551.074- Consultation with Attorney and Discussion Regarding Board and Superintendent Roles and Responsibilities

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

8. ***Action***

8.A. Consideration and Possible Action on New Hires

8.A.1. Assistant Principal

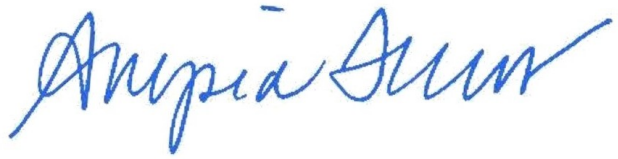
8.A.2. Dean of Instruction

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

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, September 10, 2021 at 4:35 p.m.



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