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

June 12, 2023 6:30 PM
Bryce Taylor Theater for the Performing Arts Auditorium
1 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. An 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 of PCAT Driver of the Year Randy Castillo

2.B. Recognition of Alice ISD FFA Member Elected as Mesquite District President - George Chaney

2.C. Recognition of Alice High School Track Regional Qualifiers

2.D. Recognition of Alice High School Baseball All-District

2.E. Recognition of Alice High School Softball All-District

2.F. Recognition of Alice High School Band UIL State Solo & Ensemble Award Winners

2.G. Recognition of Alice High School Choir UIL State Solo & Ensemble Award Winners

3. ***Public Participation:*** Audience participation at a Board meeting is limited to the portion of the meeting designated to receive public comment in accordance with board policy BED(Local). At all other times during a Board meeting, the audience shall not enter into discussion or debate on matters being considered by the Board, unless requested by the presiding officer. If the speaker is seeking Board resolution of a specific complaint, that concern should be addressed through the District's grievance policy. At regular Board meetings, the Board shall permit public comment, regardless of whether the topic is an item on the agenda posted with notice of the meeting. Public comment shall occur at the beginning of the meeting. Individuals who wish to participate during the portion of the meeting designated for public comment shall sign up with the presiding officer or designee ***before the meeting begins*** as specified in the Board's procedures on public comment and shall indicate the agenda item or topic on which they wish to address the Board. Except as permitted by Board policy BED(Local) and the Board's procedures on public comment, an individual's comments to the Board shall not exceed five minutes per meeting. When necessary for effective meeting management or to accommodate large numbers of individuals wishing to address the Board, the presiding officer may adjust public comment procedures in accordance with BED(Local), including establishing an overall time limit for public comment and adjusting the time allotted to each speaker. However, no individual shall be given less than one minute to make comments.

4. ***Informational Items***

4.A. Academic Update Presentation

4.B. Alice ISD Business Report

4.B.1. Budget Revenue and Expenses

4.B.2. Quarterly Investment Report - 3rd Qtr. 2022-2023

4.B.3. Grant Applications

4.C. Alice ISD Maintenance & Operations Report

4.C.1. Construction Update

4.C.2. Safety

4.D. Student Handbook (Informational Dress Code)

4.E. Athletic Update

4.F. Fine Arts 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.

5.A. Board Minutes

5.A.1. Regular Meeting-May 8, 2023

5.A.2. Special Board Meeting-May 9, 2023

5.A.3. Special Board Meeting-June 1, 2023

5.B. Bond 2019 Capital Project Requisitions

5.B.1. Turner Ramirez Architects $31,173.00

5.B.2. Haeber Roofing Company $42,108.75

5.B.3. TDR Commercial Roofing $169,125.33

5.C. Non-Bond Capital Project Requisitions

5.C.1. Enprotech/HIbbs & Todd $720.00

5.C.2. Rock Engineering $7,185.00

5.C.3. Owners Building Resource, LLC $11,612.01

5.C.4. DLF Two Inc. $65,487.29

5.C.5. Turner Roofing Company LTD $70,309.50

5.C.6. Precision Construction and Contracting $368,021.58

5.D. Requisitions Over $30,000

5.D.1. NWEA Map $39,630.00

5.D.2. Studies Weekly $42,856.00

5.D.3. Lead Your School $53,800.00

5.D.4. Walsh Gallegos Treviño Kyle & Robinson PC $59,168.93

5.D.5. Gateway $63,975.21

5.D.6. Curriculum Associates $67,446.40

5.D.7. McGraw Hill $90,930.30

5.D.8. STS Education $137,080.54

5.E. Tax Refunds

5.E.1. Antonio Galindo Garza $512.46

5.E.2. Adrian & Priscilla Ann Herrera $541.77

5.E.3. Francisco & Maria D. Escobedo $551.72

5.E.4. Richard C. & Sarah Ann Tanguma $621.30

6. ***Action Items***

6.A. Consideration and Possible Action on Project Management Services through Owners Building Resource Task Assignment No. 5

6.B. Consideration and Possible Action on Engineering and Survey Services Agreement between Enprotec/Hibbs & Todd Inc. and the Alice Independent School District for the Alice High School Baseball Site & Drainage Improvements and the WAMS Game Field Restrooms/Concession Facilities and Bleachers

6.C. Consideration and Possible Action Authorizing the Superintendent of Schools to negotiate a contract to continue Architectural Services provided by Turner Ramirez Architects to design the WAMS Game Field Restrooms/Concession Facilities and Bleachers

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

7.C. Texas Gov't Code 551.071 and 551.074

7.C.1. to include discussion and consideration of applicants for the School Board Trustee vacancy Place 2

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

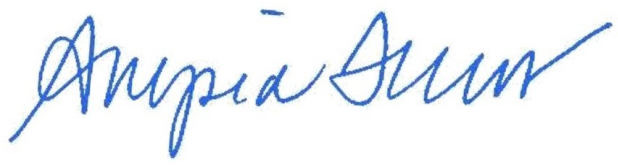
8.A. Consideration and Possible Action on New Hire(s)

8.B. Consideration and Possible Action regarding School Board Trustee Vacancy for Place 2

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:
Thursday, June 8, 2023 at 7:25 PM



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