# Alice Independent School District

## Board of Trustees

## Public Notice of Regular Meeting

## *Amended Agenda 04/19/2024*

## April 22, 2024 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. ***Regular Board Meeting Called to Order***

2. ***Roll Call/Establish Quorum***

   2.A. 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.

3. ***Pledge to the United States Flag and Texas Flag. Moment of Silence.***

4. ***Recommend Approving the Board Meeting Minutes***

4.A. Minutes Regular Board Meeting March 18, 2024

4.B. Minutes Team of 8 Workshop March 25, 2024

4.C. Minutes Special Board Meeting March 25, 2024

5. ***Public Comment:*** 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.

6. ***Superintendent's Report***

6.A. ***Recognitions***

6.A.1. No Student Recognitions Due To STAAR Testing

6.A.2. Recognition: Proclamation of Child Abuse Prevention Month

6.A.3. Recognition of Staff

6.B. ***Presentation and Information Miscellaneous***

6.B.1. Announcement of Board of Trustee Training Requirements for the 2023-2024 School Year

6.B.2. Staff Attendance Update

6.B.3. Grant Applications-Interactive Online Learning Grant

6.B.4. Grant Applications 2024-2025 Safety and Facilities Enhancement (SAFE) Grant, Cycle 2

6.B.5. Grant Applications-Stronger OST

6.C. ***Presentations and Academic Updates***

6.C.1. Academic Update

6.C.1.a. Alice High School Academic Update

6.D. ***Presentation and Safety & Student Services***

6.E. ***Presentation and Business Updates***

6.E.1. Budget Revenues and Expenditures thru 03-31-2024

6.E.2. Alice ISD Travel Reimbursement Administrative Regulation Travel Reimbursement Rates Effective 05-01-2024

6.F. ***Presentation and Updates Regarding Ongoing Facilities Projects***

6.F.1. Alice ISD Maintenance & Operations Report

6.G. ***Presentations and Fine Arts Updates***

6.G.1. Fine Arts Update

6.H. ***Presentation and Athletic Updates***

6.H.1. Athletic Update

7. ***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.

7.A. Recommend Approval of the Following Donation(s) to Alice ISD March 2024

7.A.1. Donations-Parent Engagement Conference $1,272.00

7.A.2. Donations-Strutters National Trip $17,824.77

7.B. Requisitions Over $30,000

7.B.1. Corpus Christi ISD-Regional Day School Program for the Deaf $42,461.00

7.B.2. Varsity Spirit Fashion-$33,672.29

7.B.3. Varsity Spirit Fashion-$60,713.12

8. ***Action Items***

8.A. Consideration and Possible Action to Approve the 2024-2025 Elementary and Secondary Grading Guidelines

8.B. Consideration and Possible Action to Approve the 2024-2025 Instructional Materials and TEKS Certification Forms

8.C. Consideration and Possible Action of Resolution for the Support of Military-Connected Students of Alice ISD

8.D. Consideration and Possible Action on Proposal for District Copier Equipment Agreement for 2024-2028

8.E. Consideration and Possible Action of Offer to Purchase Tax Sale Property Suit #19-12-17405-B

8.F. Consideration and Possible Action of Offer to Purchase Tax Sale Property Suit #09-03-14711-B

8.G. Consideration and Possible Action of Competitive Proposals as the Preferred Delivery Method of Procurement for the AHS Power House Weight Room New Metal Roof

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

9.A. ***Texas Gov't Code Section 551.074 - Personnel Matters***

9.A.1. Presentation, Acceptance and Approval of **New Hires**:

9.A.1.a. Pursuant to Texas government Section 551.074, discussion of the Superintendent's recommendation regarding the hiring of an individual for the position of Special Education Director

9.A.2. Presentation, Acceptance and Approval of **Retirements:**

9.A.3. Presentation, Acceptance and Approval of **Resignations.**

9.A.4. Personnel Update Regarding Investigations, New Hire(s), Retiree(s) and Resignation(s)

9.B. ***Texas Gov't Code Section 551.071-Legal Matters/Board Attorney Advice and 551.074 Personnel***

9.C. Pursuant to Texas Government code sections 551.071 and 551.072 consultation with attorney and discussion regarding the possible value, purchase, exchange, or lease of property with the City of Alice.

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. ***Announcement(s)/Action Item(s):***

11.A. Consideration and Possible Action of ***New Hire(s)***

11.A.1. Discussion and Possible Action to Approve the Superintendent's recommendation regarding the hiring of an individual for the position of Special Education Director

11.B. Consideration and Possible Action of ***Retirement(s)***

11.C. Consideration and Possible Action of ***Resignation(s)***

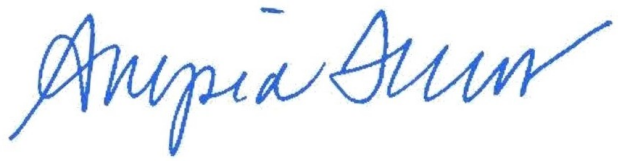
11.D. Discussion and Possible Action of ***Ongoing Investigation(s)***

11.E. Discussion and possible action regarding the possible value, purchase, exchange, or lease of property with the City of Alice.

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, April 19, 2024 at 4:45p.m.***



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