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

January 12, 2026 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 - Public Hearing Financial Integrity Ratings System of Texas (FIRST) December 15, 2025

4.B. Minutes - Regular Board Meeting December 15, 2025

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 three 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. ***Presentation(s) and Information Miscellaneous***

6.A.1. Recognition: School Board Appreciation Month

6.B. ***Presentation(s) and Academic Updates***

6.B.1. Academic Update - William Adams Middle School

6.C. ***Presentation(s) Student Services***

6.D. ***Presentation(s) and Business Update***

6.D.1. 2024 Bond Project Budget Update to Include Payments and Presentation

6.D.2. Budget Revenues and Expenditures thru 12-31-2025

6.D.3. Report on Interest Earnings from 2024 Bond Proceeds

6.E. ***Presentation(s) and Update(s) Regarding Ongoing Facilities Projects***

6.F. ***Presentation(s) on School Safety***

6.G. ***Presentation(s)and Fine Arts Update***

6.H. ***Presentation(s) and Athletic Update***

6.I. ***Recess***

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***

7.A.1. Donation: Nicole Lopez DBA Ariel Lichtenberger Monetary Donation of $500 to Dubose Elementary (Christmas)

7.A.2. Donation: Primera Iglesia Donated 21" Bike to Dubose Elementary (Christmas)

7.A.3. Donation: Grace & Truth Fellowship Donated 20" Bike to Dubose Elementary (Christmas)

7.A.4. Donation: Debra Gomez $25 Monetary Donation to Dubose Elementary to Help Purchase Bike (Christmas)

7.A.5. Donation: Bourlon Law Firm Bobby & Graciela Bourlon donated 2 Scooters and 2 Bikes to Dubose Elementary (Christmas) Value $200.00

7.A.6. Donation: In Memory of Frank Estrade Sr. 2 bikes to Dubose Elementary Value of $100 (Christmas)

7.A.7. Donation: Mr. & Mrs. Colquitt $40 Monetary Donation to Dubose Elementary to Purchase a Bike for a Student (Christmas)

7.A.8. Donation: Prosperity Bank Monetary Donation of $300 to Alice Central Office for the Christmas Luncheon.

7.A.9. Donation: Linebarger Goggan Blair and Sampson, LLP Monetary donation of $500 to Alice ISD Central Office for the Christmas Luncheon.

7.A.10. Donation: John A. Luddeke Monetary Donation of $250 to Alice ISD Central Office for Christmas Luncheon

7.B. ***Recommend Approval of the Following Contract(s)/Agreement(s)***

7.C. ***Recommend Approval of the Following Grant Fund Item(s)***

7.D. ***Recommend Approval of Following Capital Project(s)***

7.E. ***Recommend Approval of the Following Miscellaneous Item(s)***

8. ***Action Items***

8.A. Discussion and Possible Action to Approve Tyler Technologies — Transportation Software for the Transportation Department with the Initial Cost of $58,292.00, Year One with a cost of $11,000.00 per annual thereafter.

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 and Discussion of **New Hire(s)**

9.A.2. Presentation and Discussion of **Retirement(s)**

9.A.3. Presentation and Discussion of **Resignation(s)**

9.A.4. Personnel Update Regarding Investigation(s)

9.A.5. Discussion of Superintendent's Annual Evaluation and Contract.

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

9.C. ***Texas Gov't Code Section 551.076 — Review and Discussion of District-Wide Intruder Detection Audit Report Findings***

9.D. ***Pursuant to Tex Govt Code 551.071***, attorney consultation regarding legal issues related to possible approval of written contracts for administrator to receive a financial benefit for providing services outside of Alice ISD

9.E. ***Pursuant to Tex Govt Code 551.074***, consider and discuss possible approval of written contracts for administrator to receive a financial benefit for providing services outside of Alice ISD.

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 Regarding ***New Hire(s)***

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

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

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

11.E. Consideration and Possible Action Regarding the Annual Superintendent Evaluation and Contract.

11.F. Consideration and Possible Action Regarding District-Wide Intruder Detection Audit Report Findings.

11.G. Consider and take possible action to approve written contracts for administrator to receive a financial benefit for providing services outside of Alice ISD

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:
Tuesday, January 6, 2026 at 5:30p.m.

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