



Alice Independent School District Board of Trustees Regular Meeting

**Monday, September 14, 2026 6:30 PM
Administration Building/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-Boardroom #2 Coyote Trail, Alice, TX 78332

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*

- August 17, 2026, Public Hearing: 2026-2027 Budget and Tax Roll/Tax Rate

- August 17, 2026, Regular Board Meeting
- August 26, 2026, Special Called Board Meeting

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. Recognition: Fine Arts Students - Strutters Dance Team

6.B. Presentation(s) and Academic Update(s)

6.B.1. Academic Update

6.C. Presentation(s) Student Services

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

6.D.1. Budget Revenue and Expenditures through 08/31/2026

6.D.2. 2024 Bond Project Update to Include Invoices

- Weaver & Jacobs Payment Application # 14: \$3,811,031.41

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

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

6.E.1. Stadium Update: Bond 2024

6.E.2. Alice ISD Maintenance & Operations Report

6.F. Presentation(s) and Fine Arts Updates

6.F.1. Fine Arts Update

6.G. Presentation(s) and Athletic Updates

6.G.1. Athletic Update

6.H. Presentation(s) and Updates: Alice ISD Education Foundation

6.I. **Presentation:** Discussion Regarding Board Policy BBB (LEGAL) Board Members: Vacancies and Removal from Office.

7. **Recess**

8. **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.

8.A. **Recommend Approval of the Following Donation(s) to Alice ISD**

8.A.1. Donation: Family Engagement Conference

- Yates Mechanic Service - \$200.00
- Rummy Solis Jr. JWC Judge - \$100.00
- Rey Trejo Jr. - \$100.00
- Mark Dominguez, JWC County Treasurer \$100.00
- Walmart/Alice - \$200.00
- David Guerrero, JWC District Clerk - \$100.00

8.B. **Recommend Approval of the Following General Function Item(s)**

8.B.1. Requisitions over \$30,000.00:

- City of Alice Utilities - \$350,500.00
- Government Leasing & Finance - \$787,798.00
- Direct Energy - \$982,000.00
- Smartcom Telephone LLC - \$65,000.00
- NRC Alice Water Hub LLC - \$60,000.00

8.C. **Recommend Approval of the Following Contract(s)/Agreement(s)**

8.C.1. Consideration and Possible Action for Contracted Licensed Specialist in School Psychology (LSSP) between Alice Independent School District and Estefani Erin Garza to provide psychological and behavioral services for students.

8.C.2. Consideration and Possible Action for Contracted Licensed Specialist in School Psychology (LSSP) between Alice Independent School District and Jenny Barrera to provide psychological and behavioral services for students.

8.C.3. Consideration and Possible Action for Contracted Licensed Specialist in School Psychology (LSSP) between Alice Independent School District and Alisha Cowan to provide psychological and behavioral services for students.

8.C.4. Consideration and Possible Action for Contracted Licensed Specialist in School Psychology (LSSP) between Alice Independent School District and Monica Johnson to provide psychological and behavioral services for students.

8.C.5. Consideration and Possible Action for Contracted Licensed Specialist in School Psychology (LSSP) between Alice Independent School District and Erica Woodruff to provide psychological and behavioral services for students.

8.C.6. Consideration and Possible Action for Contracted Licensed Specialist in School Psychology (LSSP) between Alice Independent School District and Amanda Gerber to provide psychological and behavioral services for students.

8.C.7. Consideration and Possible Action for Contracted Educational Diagnosticians between Alice Independent School District and Melissa Pena to provide special education evaluation and assessment services for students.

8.D. *Recommend Approval of the Following Miscellaneous Item(s)*

8.D.1. Requisitions over \$30,000.00: STEMscopes Science Instructional Materials Purchase Using IMTA Funds.

9. *Action Items*

9.A. Board Update Academic Achievement Graduation Review and Possible Action of TASB (LOCAL) EIF Policy.

9.B. Recommend Approval of the Education Service Center Region 2 Programs and Services Agreement for the 2026-2027 School Year.

9.C. Renewal for 2026-2027 Boys & Girls Club of Alice Memorandum of Understanding Between Afterschool Centers of Education (ACE) and Boys and Girls Club of Alice \$37,440.00.

9.D. Memorandum of Understanding between Alice Education Foundation and the Alice Independent School District 2026-2027 and 2028-2029 (3 years).

9.E. Amendment to the 2026-2027 MOU between Coastal Bend College (CBC) and Alice ISD.

9.F. Consideration and Possible Action of the Public Information Act Non-Business Days (HB)3033.

9.G. Consider and Possible Action to Renew Workers' Compensation Coverage — Claims Administrative Services, Inc. (CAS)

9.H. Consideration and Possible Action of 2026-2027 Professional Development Plan which is required by Senate Bill (SB)1267.

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

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

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

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

10.A.3. Presentation, Acceptance and Approval of **Resignations:**

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

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

10.C. Pursuant to Texas Government Code 551.071 consultation with attorney and discussion regarding legal issues involved in the appointment and discipline of trustees.

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

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

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

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

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

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

13. **Adjourn**

Note: 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)]