



Alice Independent School District Board of Trustees Regular Meeting

**Monday, October 12, 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*

4.A. Minutes: Regular Board Meeting September 14, 2026

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. Recognition: Alice ISD Principals - National Principal Month

6.B. Recognition: Mia Rodriguez Campos - Author, TEPSA Featured Resource

6.C. Recognition: Human Resource Staff - Texas Education Human Resources Day

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

6.D.1. October Academic Update

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

6.E.1. Student Services October Update

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

6.F.1. Budget Revenue and Expenditures through 09/30/2026

6.F.2. Quarterly Investment Report 4th Quarter June 1, 2026 - August 31, 2026

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

6.F.4. 2024 Bond Project Update to Include Invoices

- Weaver & Jacobs Payment Application #15 \$2,435,645.18
- PBK Payment Application #32 \$37,641.07
- PBK Payment Application #33 \$5,000.00
- Terracon Invoice #29694 \$5,156.00

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

6.G.1. Stadium Update: Bond 2024

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

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

6.H.1. Fine Arts Update

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

6.I.1. Athletic Update

6.J. *Presentation(s) and Information Miscellaneous*

6.J.1. District Technology Update

6.J.2. Child Nutrition Department Equipment Update

6.K. *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. Donations : Family Engagement Conference

- Yates Mechanic Service \$200.00
- Judge Romy Solis Jr. JWC \$100.00
- Rey Trejo Jr. \$100.00
- Mark Dominguez County Treasurer JWC \$100.00
- Walmart - Alice \$200.00 (2 Gift Cards)
- David Guerrero District Clerk JWC \$100.00
- Pin City Lanes \$200.00
- Barrera & Barrera Law \$300.00
- Advance Dental Car of South Texas \$300.00

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

7.B.1. Requisition over \$30,000.00 Texas Medicaid & Healthcare Partnership (TMHP) \$197,980.85

7.B.2. Requisitions over \$30,000.00 CAW HVAC Inc. \$79,168.00

7.C. *Recommend Approval of the Following Federal Funded Item(s)*

7.D. Requisitions over \$30,000.00: Hiland Dairy \$300,000.00

7.E. Requisitions over \$30,000.00: Labatt \$200,000.00

7.F. Requisitions over \$30,000.00: Imperial Brady \$70,000.00

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

7.G.1. Requisitions over \$30,000.00: Game One - \$116,300.80

8. *Action Items*

8.A. Consideration and Possible Action to Approve Update to the 2026-2027 William Adams Middle School Course Catalog.

8.B. Consideration and Possible Action to Approve Update to the 2026-2027 Alice High School Course Catalog.

8.C. Consider and Take Possible Action to Approve the Certificate of Substantial Completion for the Alice ISD Stadium Project.

8.D. Consideration and Possible Action to Approve the Selection of a Contractor for the Roofing Project through the Choice Partners Purchasing Cooperative.

8.E. Consideration and Possible Action of the Low Attendance Waiver at Noonan Elementary Due to Health - September 18, 2026.

8.F. Consideration and Possible Action to Approve the Renewal of the Natatorium Use Agreement for the 2026-2027 School Year.

8.G. Consideration and Possible Action of the Memorandum of Understanding between the Alice ISD Education Foundation and Alice Independent School District.

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 Hire(s)**:

9.A.2. Presentation, Acceptance and Approval of **Retirement(s)**:

9.A.3. Presentation, Acceptance and Approval of **Resignation(s)**:

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

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.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)**

12. 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)]