

Special Called Board Meeting

Thursday, August 7, 2025 6:30 PM

Board Room, #2 Coyote Trail, Alice, TX 78332

1. *Special Called 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. **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.

5. *Action*

5.A. Consideration and Possible Action on the Agreement with Community Action Corporation of South Texas for the Leasing of Mary R. Garcia for the 2025-2026 School Year

5.B. Consideration and Possible Action of Policy Implementing House Bill 1481- policy FNCE (Local).

5.C. Consideration and Possible Action of the Student Code of Conduct for the 2025-2026 School Year

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

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

6.A.1. **Presentation and Discussion of New Hire(s)**

6.A.1.a. Discussion of the Superintendent's recommendation regarding the hiring of an individual for the position of Assistant Athletic Director/Girls Coordinator.

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

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

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

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

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

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

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

8.A.1. Consideration and Possible Action Regarding the Hire of the Assistant Athletic Director/Girls Coordinator

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

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

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

9. *Adjourn*

Margarito “Maggie” Perez, Alice ISD Board President

Albert Molina, Alice ISD Board Secretary