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

May 13, 2019 6:00 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. ***Call to Order***

1.A. Establish Quorum

1.B. 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.

1.C. Pledge to the United States Flag and Texas Flag. Moment of Silence.

2. ***Superintendent Update***

3. ***Alice ISD Spotlight***

3.A. Special Olympics

3.B. History Fair

3.C. Spelling Bee Champion

3.D. Junior Citizen of the Year

3.E. All District Soccer

3.F. Regional Qualifiers Track and Field

3.G. Skills USA

3.H. Parental Involvement Coordinators

4. ***Citizens to Be Heard***

5. ***Action Items***

5.A. Order Canvassing May 4, 2019 Bond Election Returns

5.B. Order Canvassing-May 4, 2019 Board of Trustee Election

5.C. Administer Oath of Office to Elected Officials

5.D. Reorganization of School Board

5.E. New Board Member Welcome

5.E.1. Recess Board Business

5.E.2. Reception

5.E.3. Reconvene Board Business

6. ***Informational Items***

6.A. Process Steps to Issue Series 2019 Bonds

6.B. Alice ISD-Athletic Department Board Report

6.C. Alice ISD-Fine Arts Update

6.D. Alice ISD-Academic Update

6.D.1. Student Performance Monitoring

6.D.2. Academic Organizations

6.D.2.a. Portrait of a Graduate

7. ***Closed Session:*** Board will adjourn into closed session pursuant to the following sections of the Texas Open Meetings Act

7.A. Pursuant to Texas Government Code Â§ Sections 551.082, and Â§ Section 551.0821 hear, consider and deliberation of a parent grievance concerning a student matter

7.B. Pursuant to Texas Government Code Section Â§ 551.074 - Personnel/Public Officers

7.B.1. to include discussion of the Board Operating Procedures as Related to Board Member Duties

7.B.2. to include the discussion of the Board of Trustees and District Staff Code of Ethics as Related to Board Member and District Staff Duties

7.B.3. to include Contracts for 2019-2020 School Year

7.C. Pursuant to Texas Government Code Section Â§ 551.071 - Legal Matter/Advice the Board may Consult with Legal Counsel Regarding Any Legal Issues that may arise regarding the above closed session items.

8. ***Reconvene to Open Meeting:*** The Board will take appropriate action on items, if necessary, as discussed in Closed Session.

9. ***Consent Action Items:***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.

9.A. RFP 19-07 Student Athletic Insurance

9.B. RFP 19-09 Food Service Equipment

9.C. Requisitions over $30,000

9.C.1. Rescue Heating & Air LLC $39,500

9.D. Minutes

9.D.1. Special Meeting April 4, 2019

9.D.2. Regular Meeting April 8, 2019

9.E. Resolution Supporting Operation Graduation 2019

9.F. Offer to Purchase Tax Sale Property

10. ***Action Items***

10.A. Take Action/Decision of Student A

10.B. Take Action of Contracts for 2019-2020 School Year

10.C. Take Action of Board and Staff Code of Ethics

10.D. Consideration and Possible Action on 2019-2020 Employee Compensation Plan-Administrative Pay Scale

10.E. Consideration and Possible Action RFP 19-02 Memorial Stadium Restroom

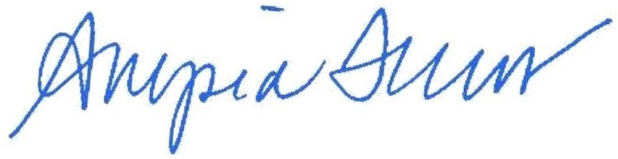
10.F. Consideration and Possible Action to Terminate Financial Advisory Services Contract with Estrada, Hinojosa and Co.

10.G. Consideration and Possible Action to Hire Tijerina, Galvan and Lawrence LLC as the District's Financial Advisor.

11. ***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:



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