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

## September 9, 2019 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. ***Call to Order***

2. ***Pledge of Allegiance/Texas Pledge***

3. ***Moment of Silence***

4. ***Public Participation***

5. ***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.

5.A. Approval of Minutes

5.A.1. Special Meeting August 6, 2019

5.A.2. Regular Meeting August 12, 2019

5.A.3. Special Meeting August 16, 2019

5.A.4. Public Hearing August 26, 2019

5.A.5. Special Meeting August 26, 2019

5.B. Consideration and Take Possible Action on Requisitions Over $30,000

5.B.1. MSB Consulting $30,000

5.B.2. Nextel Partners $34,600

5.B.3. Skyward $35,413

5.B.4. CenterPoint Energy $53,121

5.B.5. Computer Solutions $66,190.51

5.B.6. Smartcom Telephone LLC $101,400

5.B.7. Dell $131,626

5.B.8. Time Warner Cable $148,554

5.B.9. US Bank Equipment Finance $154,928.52

5.B.10. Longhorn Bus Sales $192,896

5.B.11. City of Alice Utilities $280,200

5.B.12. Jim Wells County Appraisal District $492,725

5.B.13. Government Leasing & Finance $787,798

5.B.14. Direct Energy $1,109,200

5.C. Donations to Alice ISD as of 08/31/2019

5.D. Consideration and Possible Action to Appointment of Jim Wells County Extension Agent(s) as Adjunct Faculty Members/Amendment to 19 TACSÂ§ 129.21 (K) (1) 2018-2019 school year.

6. ***Action Items***

6.A. Consideration and Possible Action of the Designation of TASA/TASB Delegate and Alternate for 2018 TASA/TASB Convention-Dallas, TX

6.B. Consideration and Possible Action to Grant the Superintendent Authority to Enter an Interlocal Agreement with the City of Alice for the Lease of Multi-Use Natatorium

6.C. Consideration and Possible Action on Bond 2019 Capital Projects Requisitions

6.C.1. Turner Ramirez Architects $289,121.63

6.C.2. Owners Building Resource, LLC-Project Management (OBR) $15,150.44

6.D. Consideration and Possible Action to Grant Superintendent Authority to Negotiate with Turner Ramirez Architects for non bond facility: multi-use facility.

6.E. Consideration and Possible Action on Alice High School and can-am Partnership

7. ***Informational Items***

7.A. Athletic Update

7.B. Fine Arts Update

7.C. Linebarger Tax Collection Update

7.D. Alice ISD Business Report

7.D.1. Budget Revenue and Expenses

7.D.2. Quarterly Investment Report

7.D.3. Monthly Check Register for the Month of August 2019

7.E. Alice ISD Maintenance & Operations Progress Report

7.E.1. Facilities Report

7.E.2. Safety Report

7.F. Alice ISD-Academic Update

7.F.1. 2018-2019 Accountability

7.G. Discussion Regarding Legal Services Retainer Agreement

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

8.A. Section Â§ 551.074 - Personnel

8.B. Section Â§ 551.071 - Legal Matter/Advice

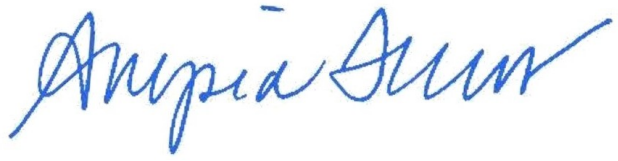
8.B.1. Consultation with Attorney on Legal Matters Regarding Legal Services Retainer Agreement

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

10. ***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:*
Friday, September 6, 2019 at 5:00p.m.



Dr. Anysia R. Trevino, Superintendent of Schools

for the Alice ISD Board of Trustees