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

November 11, 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***

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. ***Public Participation***

3. ***Alice ISD Spotlight***

3.A. Holiday Drawing Contest Winners

3.B. Alice High School Cross-Country Regional Qualifiers

3.C. District Choir and Region Choir Qualifiers

4. ***Informational Items***

4.A. Athletic Update

4.B. Fine Arts Update

4.C. Alice ISD Business Report

4.C.1. Budget Revenue and Expenses

4.C.1.a. Budget Revenues/Expenses as of October 31, 2019

4.C.1.b. 2018-2019 Preliminary Fund Balance-End of Year

4.C.2. Monthly Check Register for the Month of October 2019

4.C.3. 2019 Bond Program Update

4.D. Alice ISD Maintenance & Operations Report

4.D.1. Facilities

4.D.2. Safety

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. Inter-Local Purchasing Cooperative Agreements

5.B. Donations to Alice ISD-October 2019

5.C. Requisitions Over $30,000

5.C.1. ARAMARK $2,242,105.00

5.C.2. Coastal Bend College $52,009.00

5.C.3. Insight Public Sector $49,991.34

5.C.4. SCW $33,888.60

5.C.5. 1st Choice Restaurant Equipment $31,003.00

5.D. Board Minutes

5.D.1. Minutes Special Board Meeting/Public Hearing - October 14, 2019

5.D.2. Minutes for Regular Board Meeting - October 14, 2019

5.E. Offer to Purchase Tax Sale Property Suit No. 13-05-16049-B

6. ***Action Items***

6.A. Consideration and Possible Action of Non-Bond Facility-Softball Dressing Room

6.B. Consideration and Possible Action of Non-Bond Facility-Agriculture Mechanic Shop

6.C. Consideration and Possible Action of Non-Bond Multi-Use Facility

6.D. Consideration and Possible Action to Commit Transfer of General Fund Balance to Capital Projects for Non-Bond Facilities of Softball Dressing room, Agriculture Mechanic Shop, and Multi-Use Facility

6.E. Consideration and Possible Action of Job Order Contracting (JOC) and Competitive Sealed Proposals (CSP) as the preferred construction delivery methods for the Alice ISD Non-Bond facilities projects.

6.F. Consideration and Possible Action on 2019 Bond Projects Requisitions

6.G. Consideration and Possible Action of 2019-2020 Budget Amendment 2020-1

6.H. Review and Possible Action of Updated Legal Policies and Action on Local Policies- TASB Update 114

6.I. Consideration and Possible Action of the District and Campus Performance Objectives

6.J. Consideration and Possible Action on Campus Targeted Improvement Plans for the 2019-2020 School Year

6.K. Consideration and Possible Action of Superintendent Membership for the American Educational Research Association (AERA)

6.L. Consideration and Possible Action of Superintendent Hiring Authority of Teachers, Librarians, Counselors, and Grant Funded Positions

6.M. Consideration and Possible Action of Resolution Casting Votes for the Candidates to the Jim Wells County Appraisal District Board of Directors for 2020-2021 Year Term.

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

7.A. Texas Gov't Code Section 551.074-Personnel

7.A.1. to include New Hires/Resignations

7.B. Texas Gov't Code Section 551.071-Legal Matters/Advice

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

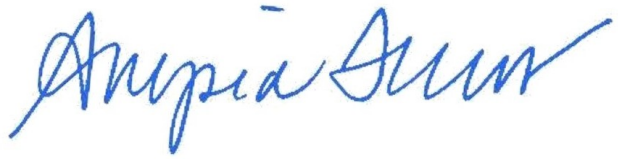
9. ***Action Items***

9.A. Consideration and Possible Action as discussed in Closed Session of the New Hires and Resignations.

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, November 8, 2019



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