Alice Independent School District
Board of Trustees
Public Notice of Virtual Special Board Meeting

August 27, 2020 7:00 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 Virtual Special Board 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. ***Informational Items***

3.A. AISD Return to School Plan Updates

3.A.1. Jim Wells County COVID-19 Update

3.A.2. Phase in Timeline Update

4. ***Action Items***

4.A. Consideration and Possible Action on Restarting University Interscholastic League Activities for Fall 2020

4.B. Consideration and Possible Action for Alice ISD to opt out of the Control Measures and Prohibitions of the Jim Wells County Order Dated July 20, 2020.

4.C. Consideration and Possible Action on Acceptance of 2020 Alice ISD Appraisal Certified Tax Roll

4.D. Consideration and Possible Action of the 2020-2021 Alice Independent School District Budget

4.E. Consideration and Possible Action to Adopt by Ordinance the 2020-2021 Alice Independent School District Tax Rate

4.F. Consideration and Possible Action of Interlocal Agreement and addendum to Property/Casualty Insurance.

4.G. Consideration and Possible Action of TASB Board Policy Update 115

4.H. Consideration and Possible Action for RFP 20-05 Radio Broadcast Rights 2020-2021 School Year

4.I. Consideration and Possible Action to Approve Ranking of Qualified Law Firms related to RFQ 20-04 Legal Services

4.J. Consideration and Possible Action to Authorize Superintendent to Begin Contract Negotiations with top ranked Law Firm

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

5.A. Texas Gov't Section 551.074 Personnel

5.A.1. New Hires

5.A.2. Retirements

5.A.3. Resignations and/or Release of Contracts

5.B. Texas Gov't Section 551.071 Legal Matters/Advice

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

7. ***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:
1. Call to Order
A. Establish Quorum

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

2. Public Participation

As stated in Board policy BED (Legal) and (Local), the Board reserves up to 30 minutes for public comments. No speaker may exceed five minutes. Members of the public may address the board on any item on the agenda or any other district-related topic. If the topic relates to a specific complaint, individuals are advised to direct those complaints through the district grievance process for resolution. The board will only listen to comments or may provide factual information or refer to existing policy. The Board shall not deliberate or take action on public comments. If you wish to speak during this time, please sign up VIA The ZOOM Chat Feature before the meeting begins, type your Name and the Topic about which you wish to speak. Public Participation may also take place before or during any item listed
on the open session of the agenda.

3. Informational Items

A. AISD Return to School Plan Updates
1. Jim Wells County COVID-19 Update
2. Phase in Timeline Update

4. Action Items

A. Consideration and Possible Action on Restarting University Interscholastic League Activities for Fall 2020
B. Consideration and Possible Action for Alice ISD to opt out of the Control Measures and Prohibitions of the Jim Wells County Order Dated July 20, 2020.
C. Consideration and Possible Action on Acceptance of 2020 Alice ISD Appraisal Certified Tax Roll
D. Consideration and Possible Action of the 2020-2021 Alice Independent School District Budget
E. Consideration and Possible Action to Adopt by Ordinance the 2020-2021 Alice Independent School District Tax Rate
F. Consideration and Possible Action of Interlocal Agreement and addendum to Property/Casualty Insurance.
G. Consideration and Possible Action of TASB Board Policy Update 115
H. Consideration and Possible Action for RFP 20-05 Radio Broadcast Rights 2020-2021 School Year
I. Consideration and Possible Action to Approve Ranking of Qualified Law Firms related to RFQ 20-04 Legal Services J. Consideration and Possible Action to Authorize Superintendent to Begin Contract Negotiations with top ranked Law Firm

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

A. Texas Gov't Section 551.074 Personnel
1. New Hires
2. Retirements
3. Resignations and/or Release of Contracts
B. Texas Gov't Section 551.071 Legal Matters/Advice

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

7. Adjourn

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