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

September 14, 2020 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 Virtual 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. ***Alice ISD Spotlight***

2.A. Corpus Christi Board of Realtors-Walk With Pride

3. ***Public Participation***

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

4.A. Texas Gov't Section 551.074 Personnel

4.A.1. New Hires/Resignations/Release of Contracts

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

4.B.1. to include, private consultation with legal counsel regarding District construction and repair projects and property insurance related matters.

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

6. ***Consent Agenda***

6.A. Board Minutes

6.A.1. August 10, 2020 Regular Meeting

6.A.2. August 18, 2020 Emergency Meeting

6.A.3. August 27, 2020 Public Hearing

6.A.4. August 27, 2020 Special Meeting

6.B. Bond 2019 Capital Project Requisitions

6.B.1. Turner Ramirez Architects $25,134.04

6.B.2. Owners Building Resource, LLC $18,061.88

6.B.3. Diamond X Construction, LLC $111,823.26

6.B.4. Rock Engineering Testing Lab $11,287.00

6.B.5. Teal Construction Co $1,354,607.88

6.C. Non-Bond Construction Requisitions

6.C.1. Rock Engineering Testing Lab $2,614.00

6.C.2. Owners Building Resource, LLC $4,000.00

6.C.3. Turner Ramirez Architects $8,579.99

6.C.4. TF Harper & Associates $46,692.75

6.C.5. Marshall Company LTD $175,351.00

6.D. Donations to Alice ISD

6.E. Tax Refund

6.E.1. Jennifer L. Espinoza $523.15

6.E.2. Israel Molina III $592.05

6.F. Requisitions over $30,000

6.F.1. Aramark Inc. $3,064,481.00

6.F.2. Direct Energy $1,099,200.00

6.F.3. Government Leasing & Finance $787,798.00

6.F.4. Jim Wells County - Appraisal Dist. $500,560.50

6.F.5. City of Alice - Utilities $342,700.00

6.F.6. Time Warner Cable $166,000.00

6.F.7. US Bank Equipment Finance $154,928.52

6.F.8. Smartcom Telephone LLC $ 102,600.00

6.F.9. TASB Risk Management Fund $59,530.00

6.F.10. CenterPoint Energy $53,121.00

6.F.11. Claims Administrative Services $52,228.00

6.F.12. Skyward INC $36,759.00

6.F.13. Raul Hernandez & Co. $30,000.00

7. ***Action Items***

7.A. Consideration and possible action to make statutory findings related to engagement of legal counsel under a contingent fee agreement and retain Gravely P.C. as outside legal counsel under a contingent fee agreement for legal matters related to property insurance claims.

7.B. Consideration and Possible Action of TEA Waiver - Request to Extend the Start of School Year Transition Beyond the 4 Week Limit

7.C. Consideration and Possible Action DIP/CIP Performance Objectives

7.D. Consideration and Possible Action TTESS and TPESS Evaluators

7.E. Consideration and Possible Action of Alice ISD Board letter to TEA regarding instructional minutes, attendance requirements, and testing standards for 2020-2021

7.F. Consideration and Possible Action of Board Reorganization

8. ***Informational Items***

8.A. Athletic Update

8.B. Fine Arts Update

8.C. Alice ISD Business Update

8.C.1. Budget Revenue and Expenses

8.C.2. Quarterly Investment Report 4th QTR & Comprehensive Report for 2019-2020

8.C.3. Child Nutrition

8.C.3.a. AHS and WAMS Cafeteria Updates

8.D. Alice ISD Maintenance & Operations Report

8.D.1. Facilities

8.D.2. Safety

8.D.3. 2019 Bond Program Update

8.E. Academic Update

8.E.1. First Week Of School

8.E.2. Asynchronous Plan Update

9. ***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. ***Alice ISD Spotlight***

A. Corpus Christi Board of Realtors-Walk With Pride

3. ***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 FUNCTION before the meeting begins, type in 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.

4. ***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/Resignations/Release of Contracts

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

1. to include, private consultation with legal counsel regarding District construction and repair projects and property insurance related matters.

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

6. 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.

A. Board Minutes

1. August 10, 2020 Regular Meeting
2. August 18, 2020 Emergency Meeting
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4. August 27, 2020 Special Meeting

B. Bond 2019 Capital Project Requisitions
1. Turner Ramirez Architects $25,134.04
2. Owners Building Resource, LLC $18,061.88
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C. Non-Bond Construction Requisitions
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D. Donations to Alice ISD
E. Tax Refund
1. Jennifer L. Espinoza $523.15
2. Israel Molina III $592.05
F. Requisitions over $30,000
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12. Skyward INC $36,759.00
13. Raul Hernandez & Co. $30,000.00 3

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B. Consideration and Possible Action of TEA Waiver - Request to Extend the Start of School Year Transition Beyond the 4 Week Limit
C. Consideration and Possible Action DIP/CIP Performance Objectives
D. Consideration and Possible Action TTESS and TPESS Evaluators
E. Consideration and Possible Action of Alice ISD Board letter to TEA regarding instructional minutes, attendance requirements, and testing standards for 2020-2021
F. Consideration and Possible Action of Board Reorganization

8. Informational Items

A. Athletic Update
B. Fine Arts Update
C. Alice ISD Business Update
1. Budget Revenue and Expenses
2. Quarterly Investment Report 4th QTR & Comprehensive Report for 2019-2020
3. Child Nutrition
a. AHS and WAMS Cafeteria Updates
D. Alice ISD Maintenance & Operations Report
1. Facilities
2. Safety
3. 2019 Bond Program Update
E. Academic Update

1. First Week Of School
2. Asynchronous Plan Update

9. **Adjourn**

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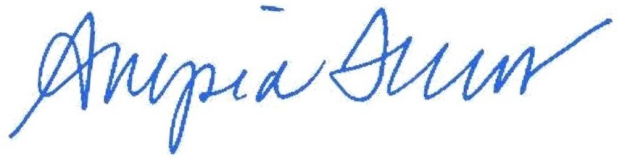

Dr. Anysia R. Trevino, Superintendent of Schools
for the Alice ISD Board of Trustees