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

December 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 Hybrid Regular 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. ***Alice ISD Spotlight***

2.A. Recognition of Alice High School Volleyball All-District

2.B. Recognition of Alice High School Cross Country Regional Participants

2.C. Recognition of Region Choir Participants

2.D. Recognition of Alice ISD - Texas Turf Grass Association Football Field of the Year Award

3. ***Public Participation***

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.2. 2020-2021 1st Quarterly Investment Report

4.D. Alice ISD Maintenance & Operations Report

4.D.1. Facilities and Safety Update

4.D.2. Safety Report

4.D.3. Construction Update

4.E. Academic Update

4.E.1. Progress Monitoring

4.E.2. HB3 Progress Measure

4.E.3. Result Driven Accountability - Strategic Support Plan

5. ***Consent Agenda***

5.A. Board Minutes

5.A.1. Regular Board Meeting-November 9, 2020

5.B. Bond 2019 Capital Project Requisitions

5.B.1. Owners Building Resource, LLC $15,962.55

5.B.2. Rock Engineering Testing Lab $3,800.00

5.B.3. TEAL Construction Co $941,551.64

5.C. Non Bond Requisitions

5.C.1. Owners Building Resource, LLC $4,000.00

5.C.2. Rock Engineering Testing Lab $3,996.00

5.C.3. Marshall Company $312,711.50

5.C.4. TF Harper & Associates $190,332.23

5.D. Requisitions over $30,000.00

5.D.1. Sprint Solutions, INC $155,285.00

5.D.2. RaaWee K12 Solutions $36,950.00

6. ***Action Items***

6.A. Consideration and Possible Action of Targeted Improvement Plans

6.B. Consideration and Possible Action of Comprehensive Training Center Contract-21st Century Grant

6.C. Consideration and Possible Action of Educational Research Institute Contract

6.D. Consideration and Possible Action on YMCA of the Coastal Bend Contract - Facilities Use Agreement

6.E. Consideration and Possible Action on the Alice ISD COVID-19 Pandemic Staff Retention Incentive Program

6.F. Consideration and Possible Action on Budget Amendment 21-01

6.G. Consideration and Possible Action on Resolution Requesting Governor Abbott to include Public School District Personnel in the Official Expert Vaccine Allotment Panel's Definition of Frontline Workers

6.H. Consideration and Possible Action on Resolution Regarding Extension of Time to Use Emergency Paid Sick Leave for the 2020-2021 School Year

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

7.A.2. to include Resignations and/or Retirements

7.A.3. to include discussions of Release of Contracts

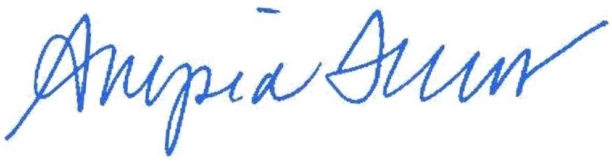
7.B. Texas Gov't Code Section 551.071 - Legal Matters/Advice

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. ***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