Alice Independent School District

Board of Trustees

Public Notice of Hybrid Special Meeting

Join Zoom Meeting

https://us02web.zoom.us/j/84173888833?pwd=ektrTmRWR3RvbVVGZWRseUJFU3BIZz09

Meeting ID: 841 7388 8833 Passcode: 159417

April 30, 2021 6:00 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 Hybrid Special 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:*** 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 before the meeting begins using the form provided or via the ZOOM CHAT FUNCTION by sending your Name and Topic about which you wish to speak to Host Guillermo Ruiz. Public Participation may also take place before or during any item listed on the open session of the agenda.

3. ***Informational Items***

3.A. Compensation Plan Timeline

4. ***Consent Action Items:***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.

4.A. Consideration and Possible Action of Requisitions Over $30,000

4.A.1. Bus $101,825.00

4.A.2. Gaggle.Net, Inc.

4.A.2.a. $114,545.00

4.A.2.b. $44,000.00

4.A.3. Student Athletic Insurance Renewal

4.A.3.a. $36,0065.00

4.A.4. Visual Techniques Inc.

4.A.4.a. $114,823.95

4.B. Tax Refund

4.B.1. James Greenville III $1,358.92

5. ***Action***

5.A. Consideration and Possible Action on 2021-2022 Other Professional Support Pay

5.B. Consideration and Possible Action on 2021-2022 Stipends

5.C. Consideration and Possible Action on RFP for Food Service Management Contract (FSMC) 2021-2022

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

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

6.A.1. to include discussion of New Hires

6.A.2. to include discussions of Resignations

6.A.3. to include discussion of Release of Probationary Teacher Contract

6.A.4. to include discussions of a recommendation for the 2021-2022 Teacher and Other Professional Contracts

6.A.5. to include discussion of a recommendation to terminate probationary contract employee(s) at end of the 2020-2021 contract term.

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

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

8. ***Action***

8.A. Consideration and Possible Action of New Hires

8.B. Consideration and Possible Action of Resignations

8.C. Consideration and Possible Action for Release of Probationary Teacher Contract

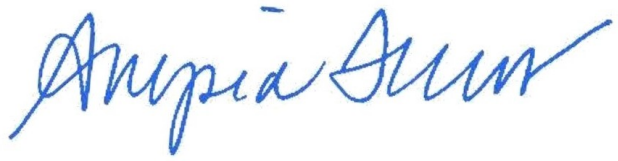
8.D. Consideration and Possible Action of Hire for the 2021-2022 Teacher and Other Professional Contracts

8.E. Consideration and Possible Action to Terminate Probationary Contract Employee(s) at the end of the 2020-2021 Contract Term.

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:
Tuesday, April 27, 2021 at 4:10p.m.



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