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

June 14, 2021 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 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. Softball All District

2.B. Baseball All District

2.C. Band and Choir Region Solo & Ensemble Students and Texas State Solo & Ensemble Winners

2.D. Alice High School and Alice Early College High School Coastal Bend College Graduates

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 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.

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 through 05/31/21

4.C.2. 3rd Quarter Investment Report 2021-2022

4.D. Alice ISD Maintenance & Operations Report

4.D.1. Facilities

4.D.2. Safety

4.D.3. Construction Projects Update

4.E. Academic Update

4.E.1. House Bill 3 Goals CCMR

4.F. Alice ISD Handbooks

4.F.1. Student Handbook

4.F.2. Organization Handbooks

4.G. ESSER III Plan Public Presentation

5. ***Consent Agenda***

5.A. Board Minutes

5.A.1. May 10, 2021-Hybrid Regular Board Meeting

5.B. Donations to Alice ISD May 2021

5.C. Bond 2019 Capital Project Requisitions

5.C.1. Rock Engineering Testing Lab $724.00

5.C.2. Owners Building Resource, LLC $10,944.16

5.C.3. TEAL Construct Co. $229,347.57

5.C.4. TDR Commercial Roofing $653,850.00

5.D. Non Bond Requisitions

5.D.1. Owners Building Resource $3,000.00

5.D.2. Marshall Company $21,455.75

5.E. Budget Amendment 2021-2

5.F. Requisitions Over $30,000

5.F.1. Dell $38,272.50

5.F.2. Johnson controls $89,000.00

5.F.3. TutorMe $63,000.00

5.F.4. Savvas Learning $129,880.00

6. ***Action Items***

6.A. Consideration and Possible Action of the 2021-2022 Optional Flexible School Day Program for Alice High School

6.B. Consideration and Possible Action of Tax Sale Suit #05-09-13678-B

6.C. Consideration and Possible Action of Tax Sale Suit #18-0317161-B

6.D. Consideration and Possible Action of Tax Sale Suit #16-12-16863-B

6.E. Consideration and Possible Action of Tax Sale Suit #11-05-15282-B

6.F. Consideration and Possible Action of the 2021-2022 Student Code of Conduct

6.G. Review of TASB Update 117 and Action of (Local) Policies

6.H. Consideration and Possible Action RFP 21-03 Physical Therapy Services 2021-2022

6.I. Consideration and Possible Action on Group Life and Health Insurance Policy for all Alice ISD Employees

6.J. Consideration and Possible Action on Resolution of the Alice Independent School District providing for a one time Employee Retention Stipend for the 2021-2022 School Year

6.K. Consideration and Possible Action on 2021-2022 Compensation Plans to include:

6.K.1. Clerical Paraprofessional Pay Plan

6.K.2. Auxiliary Pay Plan

6.K.3. Food Service Pay Plan

6.K.4. Administrative Professional Pay Plan

6.K.5. 2021-2022 Extra Duty Pay and Substitute Teachers Schedule

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. New Hires to include:

7.A.1.a. to include discussion of Social Worker(s)

7.A.1.b. to include discussion of Network Specialist

7.A.1.c. to include discussion of Special Education Specialist

7.A.1.d. to include discussion of Speech-Language Pathologist Assistant

7.A.2. to include discussion of resignation

7.A.3. to include discussion of release of contract

7.B. Texas Gov't Code Section 551.072-Deliberations about Real Property

7.C. 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***

9.A. Consideration and Possible Action of Hire for the Social Worker(s)

9.B. Consideration and Possible Action of Network Specialist

9.C. Consideration and Possible Action of Special Education Specialist

9.D. Consideration and Possible Action of Speech Language Pathologist Assistant

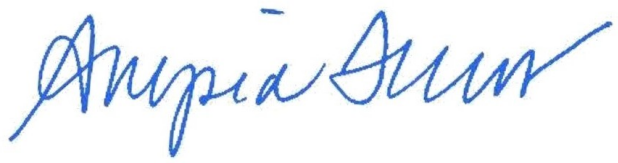
9.E. Consideration and Possible Action of Resignation

9.F. Consideration and Possible Action of Release of Contract

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, June 11, 2021 at 3:10 p.m.



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