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

December 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 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. AHS Cross Country

2.B. Football - All District

2.C. Volleyball - All District

2.D. New Facilities Plaque Presentation

3. ***Public Participation:*** Audience participation at a Board meeting is limited to the portion of the meeting designated to receive public comment in accordance with board policy BED(Local). At all other times during a Board meeting, the audience shall not enter into discussion or debate on matters being considered by the Board, unless requested by the presiding officer. If the speaker is seeking Board resolution of a specific complaint, that concern should be addressed through the District's grievance policy. At regular Board meetings, the Board shall permit public comment, regardless of whether the topic is an item on the agenda posted with notice of the meeting. Public comment shall occur at the beginning of the meeting. Individuals who wish to participate during the portion of the meeting designated for public comment shall sign up with the presiding officer or designee ***before the meeting begins*** as specified in the Board's procedures on public comment and shall indicate the agenda item or topic on which they wish to address the Board. Except as permitted by Board policy BED(Local) and the Board's procedures on public comment, an individual's comments to the Board shall not exceed five minutes per meeting. When necessary for effective meeting management or to accommodate large numbers of individuals wishing to address the Board, the presiding officer may adjust public comment procedures in accordance with BED(Local), including establishing an overall time limit for public comment and adjusting the time allotted to each speaker. However, no individual shall be given less than one minute to make comments.

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. Quarterly Investment Report (1st QTR) 2021-2022

4.D. Alice ISD Maintenance & Operations Report

4.D.1. Facilities

4.D.2. Safety

4.D.3. Construction Update

4.E. Academic Update

4.E.1. HB 3 Progress Monitoring

5. ***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.

5.A. Board Minutes

5.A.1. Regular Board Meeting - November 9, 2021

5.B. Bond 2019 Capital Projects Requisitions

5.B.1. Owners Building Resource $10,797.85

5.B.2. TDR Commercial Roofing $431,335.90

6. ***Action Items***

6.A. Consideration and Possible Action on Property Tax Sale Suit No. 18-06-17220-B

6.B. Consideration and Possible Action on Purchase of Student Laptops through the Emergency Connectivity Fund and Dell Technologies

6.C. Consideration and Possible Action for purchase of student laptops and carts for the 21st Century ACE Program

6.D. Consideration and Possible Action on Purchase of Student Uniforms for the Alice High School Concert Band

6.E. Consideration and Possible Action on Purchase of New Alice High School Baseball Scoreboard through Datatronic Control, Inc.

6.F. Consideration and Possible Action on Food Service Management Company Contract Renewal with Chartwells K-12 for the 2022-2023 School Year

6.G. Consideration and Possible Action on RFQ 21-10 Civil and Structural Consulting and Design Services

6.H. Consideration and Possible Action to Commit Transfer of General Fund Balance to Capital Projects for primary use on Alice High School Roofing Project and other district-wide needs

6.I. Consideration and Possible Action on Request for Competitive Sealed Proposals received for the Alice High School Re-roof Phase II and Phase III

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 Resignation(s)/Release of Contract(s)

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

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

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

8.A. Consideration and Possible Action on New Hires

8.B. Consideration and Possible Action on Resignations/Release of Contracts

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