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

June 14, 2022 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. Recognition Law Enforcement Partners

2.B. Recognition of Alice High School JROTC Distinguished Unit Awards

2.C. Recognition of Alice High School Softball All District

2.D. Recognition of Alice High School Baseball All District

2.E. Recognition of Alice High School State Band and Choir Solo & Ensemble State Qualifiers

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 through May 31, 2022

4.C.2. Quarterly Investment Report 3rd QTR

4.D. Alice ISD Maintenance & Operations Report

4.D.1. Facilities

4.D.1.a. Construction Update

4.D.1.b. Schallert, Noonan, Saenz Roof Update

4.D.2. Safety

4.D.2.a. Safety and Security - Law Enforcement Update

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

- Special Meeting/Budget Workshop-May 10, 2022
- Regular Meeting-May 10, 2022

5.B. Donations

5.C. Requisitions over $30,000

5.C.1. McGraw-Hill Education Inc. $120,587.55

5.C.2. SAVVAS LEARNING COMPANY $103,565.80

5.C.3. Dreambox Learning Inc. $59,483.94

5.D. Bond 2019 Capital Projects Requisitions

5.D.1. Owners Building Resource, LLC $10,221.59

5.D.2. DLF Two, Inc. $47,066.98

5.D.3. TDR Commercial Roofing $155,895.00

5.E. Non-Bond Capital Projects Requisitions

5.E.1. T.F. Harper & Associates LP $52,349.27

5.E.2. Enprotec / Hibbs & Todd $3,375.00

6. ***Action Items***

6.A. Consideration and Possible Action of March 8, 2022 Board Meeting Minutes

6.B. Consideration and Possible Action RFP 22-03 Speech Pathology Services

6.C. Consideration and Possible Action of RFP 22-04 Occupational Therapy Services

6.D. Consideration and Possible Action of RFP 22-05 Psychological Services

6.E. Consideration and Possible Action of Alice ISD Education Foundation Donation for Teacher Classroom Grants

6.F. Consideration and Possible Action on Replacement of Alice High School Gym Bleachers

6.G. Consideration and Possible Action on Replacement of Alice High School Baseball Backstop

6.H. Consideration and Possible Action on Alice ISD Web Filter change with the inclusion of classroom management software on network devices.

6.I. Consideration and Possible Action on Competitive Sealed Proposals for Real Estate Sale of Memorial Intermediate School located at 900 W 3rd Street, Alice, TX 78332

6.J. Consideration and Possible Action on Competitive Sealed Proposals for Real Estate Sale of Salazar Elementary School located at 1028 Pierce Street Alice, Texas 78332

6.K. Consideration and Possible Action of 2022-2023 Compensation Plan

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

7.A.1.a. to include Special Programs and Student Services Director

7.A.1.b. to include Speech Pathologists

7.A.1.c. to include WAMS Principal

7.A.1.d. to include Deans of Instruction

7.A.1.e. to include Assistant Principals

7.A.2. Discussion of Resignation/Release of Administrator Term Contract

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.***

9. ***Action***

9.A. Consideration and Possible Action of Special Programs and Student Services Director

9.B. Consideration and Possible Action of Speech Pathologists

9.C. Consideration and Possible Action of WAMS Principal

9.D. Consideration and Possible Action of Deans of Instruction

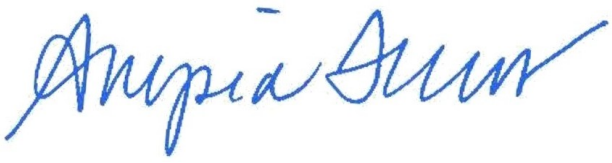
9.E. Consideration and Possible Action of Assistant Principals

9.F. Consideration and Possible Action of Resignation/Release of Administrator Term 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:
Thursday, June 9, 2022 at 4:30p.m.



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