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

February 17, 2025 6:30 PM
Bryce Taylor Theater for the Performing Arts Auditorium
1 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. ***Regular Board Meeting Called to Order***

2. ***Roll Call/Establish Quorum***

   2.A. An 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.

3. ***Pledge to the United States Flag and Texas Flag. Moment of Silence.***

4. *Recommend Approving the Board Meeting Minutes*

4.A. Minutes - Regular Board Meeting January 13, 2025

5. ***Public Hearing:*** Texas Academic Performance Report (TAPR) and Federal Report Cards

6. ***Public Comment:*** 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.

7. *Superintendent's Report*

7.A. *Alice ISD Recognition(s)*

7.A.1. Recognition: 5A Texas UIL Spirit State Championship

7.A.2. Recognition: TMEA East Zone Middle School Region 14 All-Region Band

7.A.3. Recognition: TMEA Region 14 All-Region Band & Area Qualifiers

7.A.4. Recognition: TMEA MS/JH All Region Choir

7.A.5. Recognition: TMEA All Region Treble Choir, All Region Mixed Choir, and TMEA Area Auditions

7.A.6. Recognition: Alice ISD School Counselors

7.B. *Presentation(s) and Information Miscellaneous*

7.B.1. Region 2 Service Center Project Sharing - $8,472.24

7.C. *Presentations and Academic Updates*

7.C.1. February Academic Update

7.C.2. Foundational Beliefs Update: Academics & Leadership

7.D. *Presentation(s) Student Services*

7.D.1. Student Services Update February 2025

7.E. *Presentation on School Safety*

7.E.1. Safety & Security Progress Report

7.F. ***Presentation and Updates Regarding Ongoing Facilities Projects***

7.F.1. Alice ISD Maintenance & Operations Report February 2025

7.F.2. 2024 Bond: Facility Update

7.G. ***Presentation(s) and Business Update***

7.G.1. Alice ISD Business Report

7.G.1.a. Budget Revenue and Expenses ending January 31, 2025

7.G.2. 2024 Bond: Finance Update

7.H. ***Presentation(s)and Fine Arts Update***

7.H.1. Fine Arts Update February 2025

7.I. ***Presentation(s) and Athletic Update***

7.I.1. Athletic Update February 2025

8. ***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.

8.A. ***Recommend Approval of the Following Donation(s) to Alice ISD February 2025***

8.A.1. Donations Noonan Elementary:

8.A.1.a. Christy Alvarado Kelaidens Creations: Car Scents

8.A.1.b. Gloria Vivanco-Glo Haven Salon Gift Card

8.A.1.c. Ariel Lichtenberger Foundation - Toy Donations

8.A.1.d. Bridges Specialties - $200

8.A.1.e. Bridges Earthworks - $250

8.A.1.f. Sonny and Monica Garcia - $100

8.A.1.g. Raul and Eve Guerra - $100

8.A.1.h. Rodrigo and Gracie Gonzalez - $100

8.A.1.i. HEB - $2,500

8.A.1.j. Larry and Celina Martinez - $70

8.A.1.k. Mario and Rosanna Bernal - $70

8.A.1.l. Jay and Rachel Salas - $50

8.A.1.m. Arturo and Rosario Canales - $75

8.A.1.n. Roel and Cindy Garza - Bike

8.A.1.o. Patricia and Eusebio Garcia - Bike for Perfect Attendance Incentives

8.A.1.p. Henry Riojas and Billy Riojas Sr. Riojas Turf Care LLC - 4 bikes for Perfect Attendance Incentives

8.A.1.q. Jennifer Barrera - Bike for Perfect Attendance Incentive

8.A.1.r. Albert Molina and Family - 2 Bikes for Perfect Attendance Incentives

8.A.1.s. Extreme Helicopter Services LLC - $100

8.A.1.t. Rosas Funeral Home, Inc. - $200 for Family Literacy Night and Perfect Attendance Incentives

8.A.2. Donation(s) AISD Student Services Department

8.A.2.a. Grub Hub - $200 Gift Card

8.A.3. Donations Alice ISD Food Pantry

8.A.3.a. Whataburger of Alice - $3,000

8.A.4. Donations Alice ISD Federal Programs Parent Engagement Conference

8.A.4.a. Chick-Fil-A - $100

8.B. *Recommend Approval of the Following General Function Item(s)*

8.B.1. Insight Financial Services Payment Ciscos Access Points - $64,177.78

8.B.2. Jim Wells County Appraisal District Quarter 1: $146,986.00

8.C. *Recommend Approval of Following Capital Project(s)*

8.C.1. Barcom Payment Application #08 WAMS Security Upgrades and Entry Canopy Final Payment- $5,159.91

8.D. *Recommend Approval of the Following 2024 Bond Requisitions*

8.D.1. 2024 Bond Requisitions: PBK Pay Application #05 - $164,679.71

8.D.2. 2024 Bond Requisitions: Weaver & Jacobs Constructors, Inc. Payment Application #01 - $254,539.19

8.D.3. 2024 Bond Requisitions: Musco Sports Lighting, LLC Final Payment - $143,194.00

9. *Action Items*

9.A. Consideration and Possible Action of Application for Low Attendance Waiver Due to Weather January 20, 2025

9.B. Consideration and Possible Action of Missed School Day Waiver Due to Unanticipated Safety Issues January 21-22, 2025

9.C. Consideration and Possible Action of Resolution to Pay Employees for Missed Work Days January 21-22, 2025

9.D. Consideration and Possible Action to Approve MOU Between Alice ISD and Coastal Bend College (CBC)

9.E. Consideration and Possible Action of MOU Between Alice ISD and Del Mar College

9.F. Consideration and Possible Action of the 2025-2026 William Adams Middle School Course Catalog

9.G. Consideration and Possible Action of the 2025-2026 Alice ISD Secondary Grading Guidelines

9.H. Consideration and Possible Action of the 2025-2026 Alice High School Course Catalog

9.I. Consideration and Possible Action on Alice High School and William Adams Middle School Targeted Improvement Plans

9.J. Consideration and Possible Action to Create a New Position for a Human Resources Coordinator

9.K. Consideration and Possible Action of Change Proposal: Existing Piers Weaver & Jacobs (Contingency)

9.L. Consideration and Possible Action of reimbursement to the Texas Health and Human Services Commission Provider Finance Department - $16,132.92

9.M. Consideration and Possible Action to Authorized Administration to Dispose of a Motor Vehicle (1988 Jaguar)

9.N. Consideration and Possible Action to have Joint Election Agreement with the City of Alice and Jim Wells County for the May 3, 2025, Election

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

10.A. ***Pursuant to Texas Gov't Code Section 551.074 - Personnel Matters***

10.A.1. Presentation and Discussion of **New Hire(s)**

10.A.2. Presentation and Discussion of **Retirement(s)**

10.A.3. Presentation and Discussion of **Resignation(s)**

10.A.4. Personnel Update Regarding Investigation(s)

10.B. ***Pursuant to Texas Gov't Code Section 551.071-Legal Matters/Board Attorney Advice and 551.074 Personnel***

10.C. ***Pursuant to Texas Gov’t Code Section 551.072 - Deliberation Regarding the Purchase, Exchange, Lease or Value of Real Property of Interest to the District.***

10.D. ***Pursuant to Texas Gov't Code Section 551.071 - Consultation with Attorney Regarding Board Policy FNAB***

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

12. ***Action Item(s):***

12.A. ***Pursuant to Texas Gov't Code Section 551.074 - Personnel Matters***

12.A.1. Consideration and Possible Action Regarding ***New Hire(s)***

12.A.2. Consideration and Possible Action Regarding ***Retirement(s)***

12.A.3. Consideration and Possible Action Regarding ***Resignation(s)***

12.A.4. Discussion and Possible Action Regarding ***Ongoing Investigation(s)***

12.B. ***Pursuant to Texas Gov’t Code Section 551.072 - Deliberation Regarding the Purchase, Exchange, Lease or Value of Real Property of Interest to the District.***

12.B.1. Discussion and possible action regarding the purchase, exchange, lease or value of real property of interest to the District

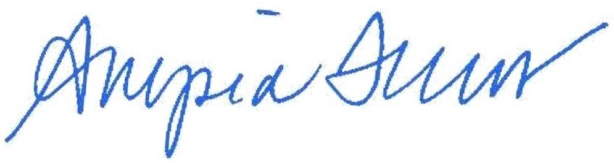
12.C. ***Pursuant to Texas Gov't Code Section 551.071 - Consultation with Attorney Regarding Board Policy FNAB***

12.C.1. Discussion and Possible Action Regarding Board Policy FNAB

13. ***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, February 13, 2025 at 4:15p.m.



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