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

March 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 February 17, 2025

5. ***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.

6. ***Superintendent's Report***

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

6.A.1. Recognition: Region 14 All-Region Mariachi and Texas UIL Mariachi Coastal Bend & State Ratings

6.A.2. Recognition: TDEA All-State Dance Team

6.A.3. Recognition: AHS Regional and State Qualifying Swimmers

6.A.4. Recognition: AHS Varsity Girls Basketball

6.A.5. Recognition: AHS Unified Basketball Team

6.A.6. Recognition: National Educational Diagnosticians

6.A.7. Recognition: Alice ISD Social Workers

6.B. ***Presentation(s) and Academic Updates***

6.B.1. March Academic Update

6.B.2. Foundational Beliefs Update: Service and Character

6.C. ***Presentation(s) and Student Services Updates***

6.D. ***Presentation(s) and Business Updates***

6.D.1. Budget Revenue and Expenditures thru February 28, 2025

6.D.2. Quarterly Investment Reports 2nd Quarter - December 1, 2024 -February 28, 2025

6.E. ***Presentation(s) and Updates Regarding Ongoing Facilities Projects***

6.F. ***Presentation(s) and Fine Arts Updates***

6.G. ***Presentation(s) and Athletic Updates***

7. ***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.

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

7.A.1. Donation(s) to Alice High School:

7.A.1.a. *Donation to the AHS Mariachi - Wyatt Ranch $20,000*

7.A.1.b. *Donation to the AHS Student Activity Fund - McCoy Corporation/McCoy's Building & Supply #066 - $1,500.00*

7.A.2. Donation(s) to Alice ISD Federal Programs Department for Parent Engagement Conference:

7.A.2.a. *Elija's 3D Prints - Gift Card $20*

7.A.2.b. *Too Pretty Jewels - Bracelet & Earrings $25 Value*

7.A.2.c. *Jennifer Cardona Norton - Reflexology Gift Card $45*

7.A.2.d. *Lizette Handmade Crafts - Jewelry $20 Value*

7.A.2.e. *Kingsville Hospice - Mixing Bowl Set $20*

7.A.2.f. *The Grind Nutrition - Herbal Life $80*

7.A.2.g. *ProSpine Chiropractic Jim Wells - 5 Free Exam Cards Value $150*

7.A.2.h. *Coastal Bend Blood Center - Swag $50 Value*

7.A.2.i. *Driscoll Health - Umbrella $15 Value*

7.A.2.j. *Nurse Family Partnership - Baby/Mom Picture Frame $25 Value*

7.A.2.k. *Bexar County Health Collaborative - $25*

7.A.2.l. *Chic-Fil-A - (7) Breakfast and Lunch $80 Value*

7.A.2.m. *Beatriz M. Cadena - (2) Wild Life Picture Frames $50 Value*

7.A.2.n. *United Way of Greater Houston - Journal $15 Value*

7.A.2.o. *Loftin Dental - Gift Card $25*

7.A.2.p. *AHEC South Coastal - Candle/Blanket $25 Value*

7.A.2.q. *Texas A&M Forest Service -Tumbler/Magnets/Keychain - Value $25*

7.A.2.r. *Astella HH Hospice Popcorn Basket -Value $25*

7.A.2.s. *Women's & Men's Health Services - Blanket/Candle $25 Value*

7.A.2.t. *Gulf Coast Federal Credit Union - Makeup Bag/Mugs/ Koozies $50 Value*

7.A.2.u. *God's Bounty - Mago Tarmind Jam $8 Value*

7.A.2.v. *Heather's Cookie Shop - 4 AISD Cookies $25 Value*

7.A.2.w. *Community Action Health Center - Blanket/Steel Tumbler $20 Value*

7.A.2.x. *Purple Door - Goodie Bag $15 Value*

7.A.2.y. *DSHS Immunizations - Backpack Value $75*

7.A.2.z. *Estrella Provider Service - Basket Value $60*

7.A.2.aa. *Texas A&M University Diabetes Education Program & Medication Assistance Program - Scale/A&M Goodie Bag $50 Value*

7.A.2.ab. *UpSkill Coastal Bend/David Salinas - Mug $20 Value*

7.A.2.ac. *DSHS - Cups/Etc $50 Value*

7.A.2.ad. *Petry Rocks/Petra Ybarra - Scentsy Gift Basket $40 Value*

7.A.2.ae. *CASA - Journal $25 Value*

7.A.2.af. *Maximus - First Aide Kits $30 Value*

7.A.2.ag. *Salinas Family Catering - $25 Midtown Perk Gift Card and $25 Dulce Vida Gift Card*

7.A.2.ah. *ECI Project Ninos - Basket $25 Value*

7.A.2.ai. *Noonan Elementary School Gift Card $20*

7.A.2.aj. *Noonan Elementary School - Gift Card $20*

7.A.2.ak. *DSN - Gift Card $25*

7.A.2.al. *Community Action Healthy Kids - Candle $20 Value*

7.A.2.am. *Midtown Perk - Gift Card $5 and Insulated Water Bottle $40 Value*

7.A.2.an. *Summit K-12 - (4) Gift Cards at $25 Value each*

7.A.2.ao. *Coach Castellano - Gift Card $20*

7.A.2.ap. *AISD Social Workers - Weighted Plush $40 Value*

7.A.2.aq. *Lorie Orta - Gift Card $15 Value*

7.A.2.ar. *Dr. Anysia Trevino - Gift Card $50*

7.A.2.as. *Christina Wright - Gift Card $25*

7.A.2.at. *Liana Vasquez - (2)Gift Cards at $15 Value each*

7.A.2.au. *Gracie Garcia - Gift Card $20*

7.A.2.av. *Lynette Rivadeneyra - 2 Gift Cards $10 Value each*

7.A.2.aw. *Dr. Alma Garcia - (1)Chick-Fil-A Gift Card $15, (1) Whataburger Gift Card $15, (1) Gift Card $15, (2) Gift Cards at $10 each*

7.A.3. Donation(s) Alice ISD Central Office:

7.A.3.a. *VTX Communications, LLC - $1,000.00*

7.B. ***Recommend Approval of the Following 2024 Bond Requisitions***

7.B.1. 2024 Bond Requisitions: PBK Architects Payment Application #04 - $112,923.23

7.B.2. 2024 Bond Requisitions: PBK Architects Payment Application #06 - $1,009.08

7.B.3. 2024 Bond Requisitions - PBK Architects Payment Application #07- $164,679.70

7.B.4. 2024 Bond Requisition - Payment Application #02 Weaver & Jacobs Constructors, Inc. $239,001.01

8. ***Action Items***

8.A. Consideration and Possible Action of Offer to Purchase Tax Sale Property Suit # 09-03-14690-B

8.B. Consideration and Possible Action of Offer to Purchase Tax Sale Property Suit #04-02-13178-B

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

9.A. ***Texas Gov't Code Section 551.074 - Personnel Matters***

9.A.1. Presentation, Acceptance and Approval of **New Hires**

9.A.2. Presentation, Acceptance and Approval of **Retirements**

9.A.3. Presentation, Acceptance and Approval of **Resignations**

9.A.4. Personnel Update Regarding Investigations, New Hire(s), Retiree(s) and Resignation(s)

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

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

11. ***Announcement(s)/Action Item(s):***

11.A. Consideration and Possible Action of ***New Hire(s)***

11.B. Consideration and Possible Action of ***Retirement(s)***

11.C. Consideration and Possible Action of ***Resignation(s)***

11.D. Discussion and Possible Action of ***Ongoing Investigation(s)***

12. ***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, March 7, 2025



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