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

April 14, 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 March 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: Boys and Girls Regional and State Powerlifting Qualifiers

6.A.2. Recognition: Destination Imagination Regional and State Qualifier

6.A.3. Recognition: Science Fair Regional and State Qualifier

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

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

6.C.1. Academic Update

6.C.1.a. April Academic Update

6.C.1.b. Summer School Schedule to Include Dates and Times

6.C.2. CTE and ECHS Update: Pillars of Success

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

6.E. ***Presentation on School Safety***

6.F. ***Presentation(s) and Business Update***

6.F.1. Alice ISD Business Report: Budget Revenues and Expenditures through 03/31/2025

6.F.2. 2024 Bond Finance Update

6.G. ***Presentation and Updates Regarding Ongoing Facilities Projects***

6.G.1. Alice ISD Maintenance & Operations Report

6.H. ***Presentation(s) and Information 2024 Bond - PBK***

6.I. ***Presentation(s)and Fine Arts Update***

6.I.1. Fine Arts Update

6.J. ***Presentation(s) and Athletic Update***

6.J.1. Athletic Update

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 April 2025***

7.A.1. Donations: Alice High School/Alice ISD Special Education Monetary - Adrian Pena $4,500 for Special Olympics

7.A.2. Donations: Alice High Mariachi Monetary Donations - Volunteers of Christus Hospital Alice $200.00

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

7.B.1. Jim Wells County Appraisal District - $146,986.00

7.C. ***Recommend Approval of the Following Federal Item(s)***

7.C.1. Regional Day School Program for the Deaf - $62,988.08

7.D. ***Recommend Approval of the Following Grant Fund Item(s)***

7.D.1. Education Service Center Region 2 for Technical Support as per Strong Foundation Grant - $101,250.00

7.D.2. Education Service Center Region 2 Technical Support as per Strong Foundation Grant for $70,000.00

7.D.3. Imagine Learning Instruction and Supplemental Resource - $74,662.17

7.D.4. Renewal of TANGO Software - $143,537.20

7.E. ***Recommend Approval of Following Capital Project(s)***

7.F. ***Recommend Approval of the Following Miscellaneous Item(s)***

7.F.1. ONWARD SHARS Medicaid - $35,861.48

7.G. ***Recommend Approval of the Following 2024 Bond Item(s):***

7.G.1. Weaver and Jacobs Constructor, Inc. Change Order #01 Projects Allowance Credit $62,500.00 (Bond 2024)

7.G.2. Weaver & Jacobs Constructor, Inc. Payment Application #03 - $38,049.40 (Bond 2024)

7.G.3. PBK Architects Payment #08 - $164,679.71 (Bond 2024)

8. ***Action Items***

8.A. Consideration and Possible Action of Allowance Expenditure Authorization # 01 (Pier Removal Proposal)

8.B. Consideration and Possible Action of Substantial Completion for Package #1 Demolition

8.C. Consideration and Possible Action to Approve the 2025-2026 Instructional Materials and TEKS Certification Forms

8.D. Consideration and Possible Action on 2024-2025 Budget Amendment #1 - Alice High School CTE Department $10,000.00 Student Travel Expenses

8.E. Consideration and Possible Action on 2024-2025 Budget Amendment # 2 Districtwide Liability Coverage $74,081.00

8.F. Consideration and Possible Action Teacher Sign On Bonus $500.00 (Fully Certified) for the 2025-2026 School Year

8.G. Discussion and Possible Approval to Join in Partnership with International Alliance Group for Recruitment and Retention

8.H. Consideration and take possible action adopting a written resolution authorizing the purchase of real property located at 1300 E. Main St. Alice, TX 78332 and Superintendent to negotiate the final purchase, execute the Real Estate Contract in a form approved by legal counsel and close the sale

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 and Discussion of **New Hire(s)**

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

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

9.A.4. Personnel Update Regarding Investigation(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 Regarding ***New Hire(s)***

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

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

11.D. Discussion and Possible Action Regarding ***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, April 11, 2025 at 4:30p.m.



Dr. Anysia R. Trevino, Superintendent of Schools

for the Alice ISD Board of Trustees