

# Agenda of Virtual Regular Meeting

## The Board of Trustees Alice ISD

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A Virtual Regular Meeting of the Board of Trustees of Alice ISD will be held June 8, 2020, beginning at 6:30 PM in the Board Room.

### Join Zoom Meeting

<https://us04web.zoom.us/j/77296956936?pwd=Mnlhb2lOYko1OUhyYWw1RXczUmx1UT09>

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*

- A. Establish Quorum
- 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.
- C. Pledge to the United States Flag and Texas Flag. Moment of Silence.

### 2. *Alice ISD Spotlight*

- A. Alice High School Graduation

### 3. *Public Participation*

As stated in Board policy BED (Legal) and (Local), the Board reserves up to 30 minutes for public comments. No speaker may exceed five minutes. Members of the public may address the board on any item on the agenda or any other district-related topic. If the topic relates to a specific complaint, individuals are advised to direct those complaints through the district grievance process for resolution. The board will only listen to comments or may provide factual information or refer to existing policy. The Board shall not deliberate or take action on public comments. If you wish to speak during this time, please sign up before the meeting begins using the form provided and indicate the topic about which you wish to speak. Public Participation may also take place before or during any item listed on the open session of the agenda.

### 4. *Informational Items*

- A. Athletic Update
  - 1. UIL - Strength and Conditioning
  - 2. Hall of Honor
- B. Fine Arts Update
- C. Alice ISD Business Report
  - David Flores
    - 1. Budget Revenue and Expenses through May 31, 2020

2. Monthly Check Register for the Month of May
3. Quarterly Investment Report 3rd QTR
4. Child Nutrition Update

D. Alice ISD Maintenance & Operations Report

1. Facilities
2. Safety
3. Construction Board Monthly Update

E. Academic Update

1. Summer School
2. Graduation Parent Survey

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.

A. Board Minutes

1. Virtual Regular Board Meeting May 11, 2020
2. Virtual Special Board Meeting May 28, 2020

B.

C. Bond 2019 Capital Project Requisitions

D. Non Bond Requisitions

E. TEA Waivers

Anna Holmgreen

1. Missed School Day/Instructional Continuity Attestation While Closed
2. Alternate Kinder Reading Instruments Requirement
3. Parent Notice Requirements for Students at Risk of Failure

F. Donations to Alice ISD

G. Consideration and Possible Action of 2020-2021 Grading Guidelines.

6. ***Action Items***

A. Consideration and Possible Action on BE (LOCAL).

B. Consideration and Possible Action of 2020-2021 Stipends.

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

A. Texas Gov't Section 551.074 Personnel

1. Hires

a.

3. to include the discussion to hire the Instructional Specialists
4. to include the discussion to hire the Principals

b.

2. 2. Resignations

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

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 Items***

A. Consideration and Possible Action of Resignations as Discussed in Closed Session.

B. Consideration and Possible Action to Hire Instructional Specialists.

C. Consideration and Possible Action to Hire Principals.

10. ***Adjourn***