

# **Agenda of Virtual Regular Meeting**

## **The Board of Trustees Alice ISD**

---

A Virtual Regular Meeting of the Board of Trustees of Alice ISD will be held July 13, 2020, beginning at 6:30 PM in the Virtual Regular Board Meeting.

### **Join Zoom Meeting**

<https://us04web.zoom.us/j/77890553432?pwd=UUU2a1VhTDRSNW5JbnBtQWNldExjZz09>

Meeting ID: 778 9055 3432

Password: 0HhF0b

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. *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.

### **3. *Informational Items***

A. Athletic Update

B. Fine Arts Update

C. Alice ISD Business Report

1. Budget Revenue and Expenses

2. Monthly Check Register for the Month of June

D. Alice ISD Maintenance & Operations Report

1. Safety

- 2. Bond and Non-Bond Facilities Update
- E. Academic Update
  - 1. Alice I.S.D. 2020-2021 Reopening Outline
- 4. ***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. Minutes for Regular Board Meeting June 8, 2020
    - 2. Minutes for Special Meeting Budget Workshop June 8, 2020
    - 3. Minutes for Special Meeting/Public Hearing June 25, 2020
  - B. Bond 2019 Capital Project Requisition
  - C. Non Bond Capital Projects Requisitions
  - D. Requisitions over \$30,000
  - E. Alice ISD Student Handbook, Dress Code, and Student Code of Conduct 2020-2021
  - F. Alice High School and William Adams Middle School Cheer Handbooks
  - G. Alice High School Band Handbook
  - H. Alice High School Strutter Drill Team Handbook
  - I. Alice ISD Athletic Handbook
- 5. ***Action Items***
  - A. Consideration and Possible Action of 3 Year Safety Audit
  - B. Consideration and Possible Action Authorizing Superintendent to Execute Contract with TF Harper & Associates LP for Construction of Alice High School Ag Mechanics Building
- 6. ***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. to include the discussion of Educational Diagnostician
    - 2. Resignations and contract releases
  - B. Texas Gov't Section 551.071 Legal Matters/Advice
    - 1. Pursuant to Texas Government Code Section 551.071, private consultation with legal counsel regarding District construction and repair projects and property insurance related matters.
- 7. ***Board to reconvene in open meeting or session to consider and take action as necessary on items discussed in closed or executive session.***
- 8. ***Adjourn***