

Agenda of Virtual Special Board Meeting

The Board of Trustees Alice ISD

A Virtual Special Board Meeting of the Board of Trustees of Alice ISD will be held August 27, 2020, beginning at 7:00 PM in the Board Room.

Join Zoom Meeting

<https://us02web.zoom.us/j/89635087442?pwd=WnFqbnlSak1LYVE2S2ljVkVMWxszdz09>

Meeting ID: 896 3508 7442

Passcode: 302732

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 VIA The ZOOM Chat Feature before the meeting begins, type your Name and 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. AISD Return to School Plan Updates

1. Jim Wells County COVID-19 Update

2. Phase in Timeline Update

4. ***Action Items***

A. Consideration and Possible Action on Restarting University Interscholastic League Activities for Fall 2020

- B. Consideration and Possible Action for Alice ISD to opt out of the Control Measures and Prohibitions of the Jim Wells County Order Dated July 20, 2020.
- C. Consideration and Possible Action on Acceptance of 2020 Alice ISD Appraisal Certified Tax Roll
- D. Consideration and Possible Action of the 2020-2021 Alice Independent School District Budget
- E. Consideration and Possible Action to Adopt by Ordinance the 2020-2021 Alice Independent School District Tax Rate
- F. Consideration and Possible Action of Interlocal Agreement and addendum to Property/Casualty Insurance.
- G. Consideration and Possible Action of TASB Board Policy Update 115
- H. Consideration and Possible Action for RFP 20-05 Radio Broadcast Rights 2020-2021 School Year
 - I. Consideration and Possible Action to Approve Ranking of Qualified Law Firms related to RFQ 20-04 Legal Services
 - J. Consideration and Possible Action to Authorize Superintendent to Begin Contract Negotiations with top ranked Law Firm
- 5. ***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. New Hires
 - 2. Retirements
 - 3. Resignations and/or Release of Contracts
 - B. Texas Gov't Section 551.071 Legal Matters/Advice
- 6. ***Board to reconvene in open meeting or session to consider and take action as necessary on items discussed in closed or executive session.***
- 7. ***Adjourn***