

# 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 November 9, 2020, beginning at 6:30 PM in the Board Room.

A hybrid meeting refers to the physical location of the participants. In a hybrid meeting, a subset of the people attending the meeting is located together in the same place. Other participants join the meeting by conference call or web conference.

Join Zoom Meeting

<https://us02web.zoom.us/j/82504157282?pwd=dHNXZ2RJbUE0YnpvOE0xMjgwYjIrUT09>

Meeting ID: 825 0415 7282

Passcode: 207243

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. Recognition of PCAT Driver of the Year

### 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 or via the ZOOM CHAT FUNCTION by sending your Name and Topic about which you wish to speak to Host Guillermo Ruiz. 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

- B. Fine Arts Update
- C. Alice ISD Business Report
  - 1. Budget Revenue and Expenses
- D. Alice ISD Maintenance & Operations Report
  - 1. Facilities
    - Facilities
      - a. Safety
      - b. Construction Update
- E. Academic Update
  - 1. Texas Education Agency Beginning of Year Assessments
  - 2. HB3 Progress Measure 1.3 and 2.3

**5. *Consent Items***

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. Minutes
  - 1. October 12, 2020 Virtual Special Meeting/Board Workshop
  - 2. October 12, 2020 Virtual Regular Board Meeting
- B. Bond 2019 Capital Project Requisitions
  - 1. Turner Ramirez Architects \$20,436.91
  - 2. Owners Building Resource, LLC \$16,558.83
  - 3. Diamond X Construction Co. \$8,070.25
  - 4. Rock Engineering Testing Lab \$10,229.00
  - 5. TEAL Construction Co. \$2,749,275.85
- C. Non Bond Construction Requisitions
  - 1. Owners Building Resource, LLC \$4,000.00
  - 2. Turner Ramirez Architects \$7,159.32
  - 3. Rock Engineering Testing Lab \$2,833.00
  - 4. Marshall Company \$556,576.50
- D. Requisitions over 30K
  - 1. Coastal Bend \$67,001.59
  - 2. Istation \$67,275.00

**6. *Action Items***

- A. Consideration and Possible Action on Offer to purchase tax sale property Suit No. 15-03-16628-B; Juan Cortez
- B. Consideration and Possible Action on Approval to Contract with The Law Firm of Ray & Wood for Local Tax Roll Audit Services

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

A. Gov't Section 551.074 Personnel

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. *Adjourn***