



Agenda Virtual Special Meeting

Monday, March 22, 2021 6:00 PM
The Board of Trustees
Alice ISD

1. *Call to Order*

1.A. Establish Quorum

1.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.

1.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 FUNCTION with Guillermo Ruiz before the meeting begins, type in 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. *Action Items*

3.A. Consideration and Possible Action of 2021-2022 Instructional Calendar

3.B. Consideration and Possible Action on Proposal for AHS Re-Roof Phase I

3.C. Consideration and Possible Action of Schallert Sidewalk on RFP Kennedy Street Improvements

3.D. Consideration and Possible Action of Texas Association of School Boards (TASB) Superintendent of the Year Nomination and Resolution

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

4.A. Texas Gov't Code Section 551.074 - Personnel

4.A.1. to include New Hires

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

5. *Board to reconvene in open meeting or session to consider and take action as necessary on items discussed in closed or executive session.*

6. *Adjourn*