



Agenda Hybrid Special Meeting

Join Zoom Meeting

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Meeting ID: 841 7388 8833 Passcode: 159417

Friday, April 30, 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 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.

3. *Informational Items*

3.A. Compensation Plan Timeline

4. ***Consent Action 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.

4.A. Consideration and Possible Action of Requisitions Over \$30,000

4.A.1. Bus \$101,825.00

4.A.2. Gaggle.Net, Inc.

4.A.2.a. \$114,545.00

4.A.2.b. \$44,000.00

4.A.3. Student Athletic Insurance Renewal

4.A.3.a. \$36,0065.00

4.A.4. Visual Techniques Inc.

4.A.4.a. \$114,823.95

4.B. Tax Refund

4.B.1. James Greenville III \$1,358.92

5. Action

5.A. Consideration and Possible Action on 2021-2022 Other Professional Support Pay

5.B. Consideration and Possible Action on 2021-2022 Stipends

5.C. Consideration and Possible Action on RFP for Food Service Management Contract (FSMC) 2021-2022

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

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

6.A.1. to include discussion of New Hires

6.A.2. to include discussions of Resignations

6.A.3. to include discussion of Release of Probationary Teacher Contract

6.A.4. to include discussions of a recommendation for the 2021-2022 Teacher and Other Professional Contracts

6.A.5. to include discussion of a recommendation to terminate probationary contract employee(s) at end of the 2020-2021 contract term.

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

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. Action

8.A. Consideration and Possible Action of New Hires

8.B. Consideration and Possible Action of Resignations

8.C. Consideration and Possible Action for Release of Probationary Teacher Contract

8.D. Consideration and Possible Action of Hire for the 2021-2022 Teacher and Other Professional Contracts

8.E. Consideration and Possible Action to Terminate Probationary Contract Employee(s) at the end of the 2020-2021 Contract Term.

9. ***Adjourn***