



# Alice Independent School District

## Board of Trustees

Wednesday, February 7, 2024 6:00 PM

Board Room

#2 Coyote Trail

Alice, TX 78332

# A G E N D A

**1. *Special Facility Workshop Board Meeting Called to Order***

**2. *Roll Call/Establish Quorum***

2.A. An 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.

**3. *Pledge to the United States Flag and Texas Flag. Moment of Silence.***

**4. *Public Comment:*** Audience participation at a Board meeting is limited to the portion of the meeting designated to receive public comment in accordance with board policy BED(Local). At all other times during a Board meeting, the audience shall not enter into discussion or debate on matters being considered by the Board, unless requested by the presiding officer. If the speaker is seeking Board resolution of a specific complaint, that concern should be addressed through the District's grievance policy. At regular Board meetings, the Board shall permit public comment, regardless of whether the topic is an item on the agenda posted with notice of the meeting. Public comment shall occur at the beginning of the meeting. Individuals who wish to participate during the portion of the meeting designated for public comment shall sign up with the presiding officer or designee ***before the meeting begins*** as specified in the Board's procedures on public comment and shall indicate the agenda item or topic on which they wish to address the Board. Except as permitted by Board policy BED(Local) and the Board's procedures on public comment, an individual's comments to the Board shall not exceed five minutes per meeting. When necessary for effective meeting management or to accommodate large numbers of individuals wishing to address the Board, the presiding officer may adjust public comment procedures in accordance with BED(Local), including establishing an overall time limit for public comment and adjusting the time allotted to each speaker. However, no individual shall be given less than one minute to make comments.

**5. *Discussion of Potential Bond Project: Stadium***

- a. A Overview of Facilities Workshop #1
- b. Breakdown of Cost of Alice Memorial Stadium
  - 1. Itemized Cost
- c. Cost to Relocate Transportation Complex
- d. "Bandage" Approach Cost
- e. City of Alice Proposal

**6. *Next Steps***

**7. *Adjourn***