



# Alice Independent School District Board of Trustees

Monday, June 9, 2025 6:30 PM

Board Room  
#2 Coyote Trail  
Alice, TX 78332

**MISSION:** The mission of the Alice Independent School District ... Provide a quality educational experience and comprehensive support system that focuses on rigor, relevance and relationships to promote high levels of success for all students.

**VISION:** All students will have the opportunity to become responsible citizens, develop creative and independent thinking, acquire 21st Century skills, and be **FUTURE READY** to enter post-secondary careers and/or graduation.

## A G E N D A

A Regular Meeting of the Board of Trustees of Alice Independent School District will be held at the Alice ISD Administration Building - Boardroom, #2 Coyote Trail, Alice, TX 78332

1. *Regular 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. *Recommend Approving the Board Meeting Minutes*

4.A. Regular Board Meeting May 12, 2025

5. **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.

## **6. Superintendent's Report**

### **6.A. Presentation(s) and Information Miscellaneous**

- 6.A.1. Recognition: Designated Teacher Incentive Allotment
- 6.A.2. Recognition: Alice High School UIL Band State Solo & Ensemble
- 6.A.3. Recognition: Alice High School Choir UIL State Solo & Ensemble

### **6.B. Presentations and Academic Updates**

- 6.B.1. June District Academic Update
- 6.B.2. June Academic Update - Schallert Elementary

### **6.C. Presentation(s) Student Services**

- 6.C.1. 2025-2026 Elementary and Secondary Student Dress code
- 6.C.2. Student Services Update

### **6.D. Presentation on School Safety**

### **6.E. Presentation(s) and Business Update**

- 6.E.1. Budget Revenue and Expenses Ending May 31, 2025
- 6.E.2. Quarterly Investment Report 3rd Quarterly Report

### **6.F. Presentation and Updates Regarding Ongoing Facilities Projects**

- 6.F.1. Alice ISD Maintenance & Operations Update
- 6.F.2. Bond 2024 Update

### **6.G. Presentation(s) and Fine Arts Update**

- 6.G.1. Fine Arts Update

### **6.H. Presentation(s) and Athletic Update**

- 6.H.1. Athletic Update

7. Recess

8. **Consent Agenda:** 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.

8.A. **Recommend Approval of the Following Grant Fund Item(s)**

8.A.1. Frontline Education for the Special Education Department \$31,721.16

8.A.2. RaaWee Inc. Software for Truancy and Dropout Prevention \$31,950

8.A.3. Carnegie Learning Texas Math Solutions Curriculum and Digital Software Renewal \$100,853.98

8.B. **Recommend Approval of the Following 2024 Bond**

8.B.1. PBK Architects Payment #11 \$3,994.37 (Bond 2024)

8.B.2. PBK Architects Payment #12 \$178,795.10 (Bond 2024)

9. **Action Items**

9.A. Consideration and Possible Action of Offer to Purchase Tax Sale Property Suit No. 21-07-17527-B

9.B. Consideration and Possible Action on the Agreement Between the Education Service Center, Region 2 and Alice ISD for the Leadership and Instructional Support Opportunities (LASO) Cycle 3 Grant

9.C. Consideration and Possible Action of Workers' Compensation Insurance for 2025-2026

9.D. Consideration and Possible Action of 2025-2026 Professional Development Plan

9.E. Consideration and Possible Action to Approve the 2025-2026 Cost-Sharing Agreement Between Alice ISD and the Education to Employment Partners (E2E) for the Continuation of the Post-secondary Success Program for AHS Seniors

9.F. Review and Possible Action of TASB Legal and Local Policy Update 125

9.G. Consideration and Possible Action of Optional Flexible School Day Program Application

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

10.A. **Texas Gov't Code Section 551.074 - Personnel Matters**

10.A.1. Presentation and Discussion of **New Hire(s)**

10.A.2. Presentation and Discussion of **Retirement(s)**

10.A.3. Presentation and Discussion of **Resignation(s)**

10.A.4. Personnel Update Regarding Investigation(s)

10.B. **Texas Gov't Code Section 551.072 - Real Estate**

10.B.1. Deliberation Regarding the Purchase, Exchange, Lease or value of Real Property Pursuant to Section 551.072 of the Texas Government Code

10.C. **Texas Gov't Code Section 551.071 Consultation with Attorney**

10.C.1. Consultation with Attorney Regarding Legal Issues Related to Revisions to Board Policy BED (LOCAL).

**10.D. *Texas Gov't Code Section 551.071-Legal Matters/Board Attorney Advice and 551.074 Personnel***

10.D.1. Pursuant to Texas Government Code Section 551.071 and 551.074, Consultation with Attorney and Discussion Regarding Recommended Renewal of Non-Chapter 21 Contracts, and Administrator Contracts, for the 2025-2026 School Year.

10.D.2. Pursuant to Texas Government Code Sections 551.071 and 551.074 Consultation with Attorney and Discussion Regarding the Superintendent's Annual Evaluation and Contract.

10.D.3. Pursuant to Texas Government Code Sections 551.071 and 551.074 Consultation with Attorney and Discussion Regarding Board Operating Procedures.

10.D.4. Pursuant to Texas Government Code Sections 551.071 and 551.074 Consultation with Attorney and Discussion Regarding Board Member Resignation and Process for Filling Trustee Vacancy.

10.D.5. Pursuant to Texas Government Code Sections 551.071 and 551.074 Consultation with Attorney and Discussion Regarding Complaint Filed Against Board Member.

10.D.6. Pursuant to Texas Government Code Sections 551.071 and 551.074 Consultation with Attorney and Discussion Regarding Roles, and Responsibilities of Board Members

10.D.7. Pursuant to Texas Government Code Sections 551.071 and 551.074 Consultation with Attorney and Discussion Regarding Possible Settlement of Employee Legal Matter.

10.D.8. Pursuant to Texas Government Code Sections 551.071 and 551.074 Consultation with Attorney and Discussion Regarding Possible Reorganization of the Board of Trustees Officer Positions.

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

**12. *Announcement(s)/Action Item(s):***

12.A. Consideration and Possible Action Regarding ***New Hire(s)***

12.B. Consideration and Possible Action Regarding ***Retirement(s)***

12.C. Consideration and Possible Action Regarding ***Resignation(s)***

12.D. Consideration and Possible Action Regarding ***Ongoing Investigation(s)***

12.E. Consider and Take Possible action adopting a Revised Written Resolution Authorizing the Purchase of Real Property Located at 1300 E. Main Street, Alice, Jim Wells County, Texas and Authorizing the Superintendent to Negotiate the Final Purchase, Execute the Real Estate Contract in a Form Approved by Legal Counsel and Close the Sale.

12.F. Consideration and Possible Action Regarding Revisions to Board Policy BED (LOCAL).

12.G. Consideration and Possible Action to Approve the Renewal of Non-Chapter 21 Contracts and Administrator Contracts, for the 2025-2026 School Year.

12.H. Consideration and Possible Action Regarding Superintendent's Annual Evaluation and Contract.

12.I. Consideration and Possible Action Regarding Board Operating Procedures.

12.J. Consideration and Possible Action Regarding Resignation of Board Member and Process for Filling Trustee Vacancy.

12.K. Discussion and Possible Action Regarding Complaint Filed Against Board Member.

12.L. Consideration and Possible Action Regarding Roles, and Responsibilities a Board Member.

12.M. Consideration and Possible Action Regarding Possible Settlement of Employee Legal Matters.

12.N. Consideration and Possible Action Regarding Possible Reorganization of the Board of Trustees Officer Positions.

**13. Adjourn**

*During the course of the meeting, the Board may lawfully conduct a closed meeting as to all or part of any item(s) on the agenda in accordance with applicable law; specifically, Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). The Board shall not conduct a closed meeting unless a quorum of the Board first convenes in an open meeting for which proper notice has been given. Before any closed meeting is conducted, the presiding officer will publicly identify the section or sections of the Open Meetings Act or other applicable law authorizing the closed meeting. All final votes, actions, or decisions regarding any matter deliberated in a closed meeting shall only be taken in open meeting for which proper notice has been given. [See BEC(LEGAL)]*