



**Alice ISD Board of Trustees
Minutes Virtual Regular Meeting
Monday, January 11, 2021 6:30 PM Board Room
#2 Coyote Trail
Alice, TX 78332**

- Margarito "Maggie" Perez
- Herman Arellano
- Albert Molina
- Lee Ramon
- Ben Salinas, Jr.
- Jennifer Barerra Solis
- Cirilo "Ciro" Zamora

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. *Alice ISD Spotlight*

2.A. Recognition of Football All-District

2.B. Recognition of School Board Of Trustees

3. *Public Participation*

4. *Action Items*

4.A. Consideration and Possible Action of 2019-2020 Annual Financial Audit

4.B. Consideration and Possible Action to Appoint Election Agent and Alternate Election Agent

4.C. Consideration and Possible Action to Order May 1, 2021 Election

4.D. Consideration and Possible Action of Offer to Purchase Tax Sale Property Suit No. 17-04-16997-B

5. *Consent Agenda*

5.A. Board Minutes

5.A.1. Public Hearing/Special Meeting December 14, 2020

5.A.2. Regular Meeting December 14, 2020

- 5.B. Bond 2019 Capital Project Requisitions
 - 5.B.1. Owners Building Resource \$16,991.72
 - 5.B.2. Turner Ramirez Architects \$40,873.82
 - 5.B.3. Rock Engineering Testing Lab \$3,263.00
 - 5.B.4. TEAL Construction Co. \$1,370,346.61
- 5.C. Non Bond Requisitions
 - 5.C.1. Owners Building Resource \$4,000.00
 - 5.C.2. Turner Ramirez Architects \$7,159.32
 - 5.C.3. Rock Engineering Testing Lab \$4,011.00
 - 5.C.4. Marshall Company \$209,475.00
 - 5.C.5. TF Harper & Associates \$191,289.47
- 5.D. Tax Refund
 - 5.D.1. Samuel Ortiz \$1,357.96
 - 5.D.2. Angela Dawn Hernandez \$ 1,367.61

6. Informational Items

- 6.A. Superintendent Update
 - 6.A.1. District Transition Planning
- 6.B. Athletic Update
- 6.C. Fine Arts Update
- 6.D. Alice ISD Business Report
 - 6.D.1. Budget Revenue and Expenses
- 6.E. Alice ISD Maintenance & Operations Report
 - 6.E.1. Facilities
 - 6.E.2. Safety
 - 6.E.3. Construction Update
- 6.F. Academic Update
 - 6.F.1. Progress Monitoring
 - 6.F.1.a. HB3 Progress Measure
 - 6.F.2. Bilingual/ESL Annual Evaluation Report

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

- 7.A. Texas Gov't Code Section 551.074-Personnel
 - 7.A.1. to include New Hires
 - 7.A.2. to include Resignations and /or Release of Contracts
 - 7.A.3. to include Discussion and Evaluation of Superintendent
- 7.B. Texas Gov't Code 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. ***Action Items***

9.A. Consideration and Possible Action of New Hires

9.B. Consideration and Possible Action of Resignations and/or Release of Contract

9.C. Consideration and Possible Action Regarding the Superintendent Evaluation/Contract

10. ***Adjourn***

Margarito "Maggie" Perez, Alice ISD Board President

Albert Molina, Alice ISD Secretary