Alice Independent School District
Board of Trustees
Public Notice of Special Meeting

August 6, 2019 6:00 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 Special Meeting of the Board of Trustees of Alice Independent School District will be held at the ***Alice ISD Administration Building - Board Room, 2 Coyote Trail, Alice, TX 78332.***
The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

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. ***Citizens to Be Heard***

3. ***Budget Workshop***

3.A. 2018-2019 Budget Update

3.B. 2019-2020 Preliminary Budget

4. ***Closed Session:*** Board will adjourn into closed session pursuant to the following sections of the Texas Open Meetings Act

4.A. Pursuant to Texas Government Code Section Â§ 551.074 - Personnel/Public Officers

4.B. Pursuant to Texas Government Code Section Â§ 551.071 - Legal Matter/Advice the Board may Consult with Legal Counsel if needed

5. ***Reconvene to Open Meeting:*** The Board will take appropriate action on items, if necessary, as discussed in Closed Session.

6. ***Action Items***

6.A. Consideration and Possible Action of Revised 2019-2020 Employee Compensation Plan for All Staff
1. Teacher and Librarian Salary Scale
2. Clerical Paraprofessional Pay Scale
3. Auxiliary Pay Scale
4. Food Service Pay Scale
5. Administrative Professional Salary Scale
6. Substitute Pay Rates
7. Extra Duty Pay Rates
8. Stipends

6.B. Consideration and Possible Action on Proposed Pay Increases above the 2018-2019 Salaries for the following:
1. Teacher and Librarian
2. Clerical Paraprofessional
3. Auxiliary
4. Food Service
5. Administrative Professional

6.C. Consideration and Possible 2019-2020 District Health Care Employer Contribution

6.D. Consideration and Take Possible Action on Requisitions Over $30,000

6.E. Consideration and Possible Action 2018-2019 Budget Amendment 2019-5

6.F. Consideration and Possible Action RFP 19-11 Radio Broadcasting Rights

6.G. Consideration and Possible Action of Policy DEC (LOCAL) Update

6.H. Consideration and Possible Action of 2019-2020 Emergency Operations Plan

6.I. Consideration and Possible Action of 2019-2020 Student Code of Conduct

7. ***Informational Items***

7.A. Stadium RR Update

8. ***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)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
Friday, August 2, 2019 at 7:50p.m.



Dr. Anysia R. Trevino, Superintendent of Schools
for the Alice ISD Board of Trustees