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

December 9, 2019 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 - 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. ***Public Participation***

3. ***Alice ISD Spotlight***

3.A. Volleyball All District

3.B. Special Olympics

3.C. Memorial Student Council

4. ***Informational Items***

4.A. Athletic Update

4.B. Fine Arts Update

4.C. Alice ISD Business Report

4.C.1. Budget Revenue and Expenses

4.C.2. Monthly Check Register for the Month of November 2019

4.C.3. Quarterly Investment Report (1st QTR)

4.C.4. 2019 Bond Program Update

4.D. Alice ISD Maintenance & Operations Report

4.D.1. Facilities

4.D.2. Safety

4.E. Academic Update

4.E.1. Professional Development

4.E.2. Student Performance

5. ***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.

5.A. Donations to Alice ISD-November 2019

5.B. Tax Refund

5.B.1. Schumacher Melvin J DBA $521.21

5.B.2. Schumacher Melvin J DBA $521.21

5.B.3. Schumacher Melvin J DBA $521.21

5.B.4. Home Care Medical Equipment $1338.54

5.B.5. Home Care Medical Equipment $1056.59

5.C. Requisitions Over $30,000

5.C.1. Istation Annual Renewal $58,493.25

5.C.2. The Flippen Group $32,100.00

5.D. Contract with Evaluation Grants & Training Institute, Inc. (EGT)

5.E. Board Minutes

5.E.1. Special Meeting/Public Hearing - November 11, 2019

5.E.2. Regular Board Meeting Minutes- November 11, 2019

6. ***Action Items***

6.A. Consideration and Possible Action of Superintendent Evaluation Instrument

6.B. Consideration and Possible Action of Bond 2019 Capital Projects Requisitions

6.B.1. Owners Building Resource, LLC $10,164.10

6.B.2. Turner Ramirez Architects $160,080.00

6.C. Consideration and Possible Action on Resolution of the Alice Independent School District providing for an Employee Retention Incentive for 2019-2020

6.D. Consideration and Possible Action on Budget Amendment 2020-2

6.E. Consideration and Possible Action on amendment to the Alice Independent School District, District of Innovation (DOI) Plan

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/Resignations/Retirements

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 as discussed in Closed Session of the New Hires and Resignations.

10. ***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, December 6, 2019 at 5:00p.m.

Dr. Anysia R. Trevino, Superintendent of Schools

for the Alice ISD Board of Trustees