Alice Independent School District
Board of Trustees
Public Notice of Virtual Special Meeting/Public Hearing - Optional Flexible School Day Program

June 25, 2020 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 Virtual Special Meeting/Public Hearing - Optional Flexible School Day Program 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 Hearing:*** **Public Hearing - Optional Flexible School Day Program 2019-2020 Review and 2020-2021 Proposed Plan**

3. ***Public Participation***

4. ***Action Items***

4.A. Consideration and Possible Action of the 2020-2021 Optional Flexible School Day Program

4.B. Consideration and Possible Action of Salazar Elementary Turn Around Plan

4.C. Consideration and Possible Action of Ag Mechanics Facility Design

4.D. Consideration and Possible Action of 2020-2021 Instructional Calendar

4.E. Consideration and Possible Action of Teacher Leadership Grant Year 2 Continuation of Services with National Institute for Excellence in Teaching. (NIET)

4.F. Consideration and Possible Action on EIA (LOCAL) Policy

4.G. Consideration and Possible Action regarding change to 2020-2021 Grading Guidelines

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

5.A. Pursuant to Texas Government Code Section 551.071, private consultation with legal counsel regarding District construction and repair projects and property insurance related matters.

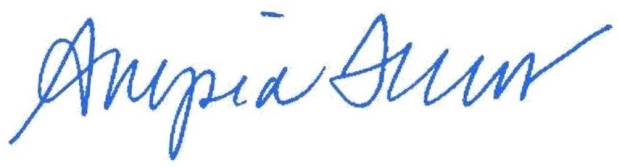
5.B. Pursuant to Texas Government Code Section 551.074, discussion regarding personnel - resignations and new hires.

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

7. ***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:



Dr. Anysia R. Trevino, Superintendent of Schools

for the Alice ISD Board of Trustees