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

April 12, 2021 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 Hybrid 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. ***Alice ISD Spotlight***

2.A. Recognition of Powerlifting State Qualifiers

3. ***Public Participation:*** As stated in Board policy BED (Legal) and (Local), the Board reserves up to 30 minutes for public comments. No speaker may exceed five minutes. Members of the public may address the board on any item on the agenda or any other district-related topic. If the topic relates to a specific complaint, individuals are advised to direct those complaints through the district grievance process for resolution. The board will only listen to comments or may provide factual information or refer to existing policy. The Board shall not deliberate or take action on public comments. If you wish to speak during this time, please sign up before the meeting begins using the form provided or via the ZOOM CHAT FUNCTION by sending your Name and Topic about which you wish to speak to Host Guillermo Ruiz. Public Participation may also take place before or during any item listed on the open session of the agenda.

4. ***Informational Items***

4.A. Athletic Update

4.B. Fine Arts Update

4.C. Alice ISD Maintenance & Operations Report

4.C.1. Facilities

4.C.2. Safety

4.C.3. Construction Projects Update

4.D. Academic Update

4.D.1. Teacher Incentive Allotment (TIA)

4.D.2. HB3 Goals K-2 Reading

4.D.3. Spring Benchmarks

4.E. Board Continuing Hour Requirements

5. ***Consent Agenda***

5.A. Board Minutes

5.A.1. March 8, 2021 Regular Meeting

5.A.2. March 22, 2021 Special Board Meeting

5.B. Donations to Alice ISD for March 2021

5.C. Bond 2019 Capital Project Requisitions

5.C.1. Rock Engineering Testing Lab $2,315.00

5.C.2. Owners Building Resource, LLC $18,005.42

5.C.3. Turner Ramirez Architects $49,079.82

5.C.4. TEAL Construction Co. $724,584.87

5.D. Non Bond Requisitions

5.D.1. Rock Engineering Testing Lab $3,826.00

5.D.2. Owners Building Resource $4,000.00

5.D.3. Turner Ramirez Architects $4,326.00

5.D.4. TF Harper & Associates $180,451.65

5.D.5. Marshall Company $241,585.00

5.E. Requisitions Over $30,000

5.E.1. Visual Techniques Inc. $114,823.95

5.E.2. Insight Public Sector Inc. $241,380.43

6. ***Action Items***

6.A. Consideration and Possible Action of Alice ISD Education Foundation Resolution

6.B. Consideration and possible action to approve consulting services contract with Foundation Innovation, LLC

6.C. Consideration and Possible Action of Policy Update EHBB(LOCAL)

6.D. Consideration and Possible Action on RFP 21-01 Bank Depository Services 2021-2023

6.E. Consideration and Possible Action of Copiers and Printers RFP

6.F. Consideration and Possible Action of Flippen Group Contract 2021-2022

6.G. Consideration and Possible Action of E-Rate 2021-2022 Insight Public Sector Inc.

6.H. Consideration and Possible Action of TEA Student Waiver for Hybrid Instruction During District Scheduled Testing day K-8

6.I. Consideration and Possible Action of TEA Waiver Request for 40% COVID Campus Hybrid Instruction 9-12

6.J. Consideration and Possible Action of 2021-2022 Teacher Pay Scale

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 discussion of a recommendation of 2021-2022 Administrator Contracts

7.A.3. to include discussion of recommendation for Schallert Principal

7.A.4. to include discussion of recommendation of Executive Director of Human Resources

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***

9.A. Consideration and Possible Action of New Hires

9.B. Consideration and Possible Action of 2021-2022 Administrator Contracts

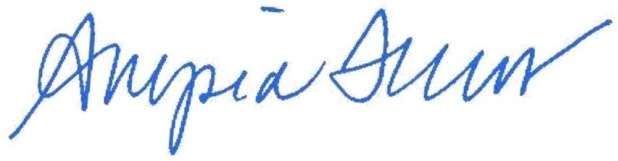
9.C. Consideration and Possible Action of Hire for the Schallert Principal

9.D. Consideration and Possible Action of Hire for the Executive Director of Human Resources

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, April 9, 2021 at 2:30p.m.



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