

# Agenda of Virtual Special Meeting/Public Hearing - Optional Flexible School Day Program

## The Board of Trustees Alice ISD

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A Virtual Special Meeting/Public Hearing - Optional Flexible School Day Program of the Board of Trustees of Alice ISD will be held June 25, 2020, beginning at 6:00 PM in the Board Room.

Join Zoom Meeting

<https://us04web.zoom.us/j/78155302820?pwd=QmJPNzg3MFRvcmlRZajdsSTNvaWsxUT09>

Meeting ID: 781 5530 2820

Password: 7A7Y0h

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***

A. Establish Quorum

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.

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***

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 and indicate the topic about which you wish to speak. Public Participation may also take place before or during any item listed on the open session of the agenda.

### 4. ***Action Items***

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

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

C. Consideration and Possible Action of Ag Mechanics Facility Design

- D. Consideration and Possible Action of 2020-2021 Instructional Calendar
  - E. Consideration and Possible Action of Teacher Leadership Grant Year 2 Continuation of Services with National Institute for Excellence in Teaching. (NIET)
  - F. Consideration and Possible Action on EIA (LOCAL) Policy
  - 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:***
- 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.
  - 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***