

Agenda of Hybrid Regular Board Meeting

The Board of Trustees Alice ISD

A Hybrid Regular Board Meeting of the Board of Trustees of Alice ISD will be held December 14, 2020, beginning at 6:30 PM in the Board Room.

Join Zoom Meeting

<https://us02web.zoom.us/j/82638616220?pwd=ZzVUazc4NWtCb1BFRUdHNkdSOXFNdz09>

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. *Alice ISD Spotlight*

- A. Recognition of Alice High School Volleyball All-District
- B. Recognition of Alice High School Cross Country Regional Participants
- C. Recognition of Region Choir Participants
- D. Recognition of Alice ISD - Texas Turf Grass Association Football Field of the Year Award

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*

- A. Athletic Update
- B. Fine Arts Update

- C. Alice ISD Business Report
 - 1. Budget Revenue and Expenses
 - 2. 2020-2021 1st Quarterly Investment Report
- D. Alice ISD Maintenance & Operations Report
 - 1. Facilities and Safety Update
 - 2. Safety Report
 - 3. Construction Update
- E. Academic Update
 - 1. Progress Monitoring
 - 2. HB3 Progress Measure
 - 3. Result Driven Accountability - Strategic Support Plan

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.

- A. Board Minutes
 - 1. Regular Board Meeting-November 9, 2020
- B. Bond 2019 Capital Project Requisitions
 - 1. Owners Building Resource, LLC \$15,962.55
 - 2. Rock Engineering Testing Lab \$3,800.00
 - 3. TEAL Construction Co \$941,551.64
- C. Non Bond Requisitions
 - 1. Owners Building Resource, LLC \$4,000.00
 - 2. Rock Engineering Testing Lab \$3,996.00
 - 3. Marshall Company \$312,711.50
 - 4. TF Harper & Associates \$190,332.23
- D. Requisitions over \$30,000.00
 - 1. Sprint Solutions, INC \$155,285.00
 - 2. RaaWee K12 Solutions \$36,950.00

6. Action Items

- A. Consideration and Possible Action of Targeted Improvement Plans
- B. Consideration and Possible Action of Comprehensive Training Center Contract-21st Century Grant
- C. Consideration and Possible Action of Educational Research Institute Contract
- D. Consideration and Possible Action on YMCA of the Coastal Bend Contract - Facilities Use Agreement
- E. Consideration and Possible Action on the Alice ISD COVID-19 Pandemic Staff Retention Incentive Program
- F. Consideration and Possible Action on Budget Amendment 21-01

G. Consideration and Possible Action on Resolution Requesting Governor Abbott to include Public School District Personnel in the Official Expert Vaccine Allotment Panel's Definition of Frontline Workers

H. Consideration and Possible Action on Resolution Regarding Extension of Time to Use Emergency Paid Sick Leave for the 2020-2021 School Year

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

A. Texas Gov't Code Section 551.074 - Personnel

1. to include New Hires

2. to include Resignations and/or Retirements

3. to include discussions of Release of Contracts

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. Adjourn