



# Alice Independent School District

## Board of Trustees

Monday, March 25, 2024 6:00 PM

Board Room

#2 Coyote Trail

Alice, TX 78332

# A G E N D A

1. *Special Board Meeting Called to Order*

2. *Roll Call/Establish Quorum*

2.A. An 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.

3. *Pledge to the United States Flag and Texas Flag. Moment of Silence.*

4. **Public Comment:** Audience participation at a Board meeting is limited to the portion of the meeting designated to receive public comment in accordance with board policy BED(Local). At all other times during a Board meeting, the audience shall not enter into discussion or debate on matters being considered by the Board, unless requested by the presiding officer. If the speaker is seeking Board resolution of a specific complaint, that concern should be addressed through the District's grievance policy. At regular Board meetings, the Board shall permit public comment, regardless of whether the topic is an item on the agenda posted with notice of the meeting. Public comment shall occur at the beginning of the meeting. Individuals who wish to participate during the portion of the meeting designated for public comment shall sign up with the presiding officer or designee **before the meeting begins** as specified in the Board's procedures on public comment and shall indicate the agenda item or topic on which they wish to address the Board. Except as permitted by Board policy BED(Local) and the Board's procedures on public comment, an individual's comments to the Board shall not exceed five minutes per meeting. When necessary for effective meeting management or to accommodate large numbers of individuals wishing to address the Board, the presiding officer may adjust public comment procedures in accordance with BED(Local), including establishing an overall time limit for public comment and adjusting the time allotted to each speaker. However, no individual shall be given less than one minute to make comments.

**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, Attorney Consultation Regarding Legal Issues Related to Employee Grievance.

5.B. Pursuant to Texas Government Code 551.074, 551.071 and 551.082 Hear and Consider Level Three Grievance of Employee Guillermo "Willie" Ruiz

**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. Announcement(s)/Action Item(s):**

7.A. Consideration and Possible Action Regarding Level Three Grievance of Employee Guillermo "Willie" Ruiz.

**8. Adjourn**

*If, 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, then, in accordance with applicable law, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code Section 814.183(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 an open meeting for which proper notice has been given. [See BEC(LEGAL)]*