



Alice Independent School District Board of Trustees

Thursday, June 19, 2025 12:00 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 Special Called Meeting of the Board of Trustees of Alice Independent School District will be held at the Alice ISD Administration Building - Boardroom, #2 Coyote Trail, Alice, TX 78332

1. *Special Called 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 Special Called Board

meetings, public comment is limited to those items on the posted agenda. 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 three 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), adjusting the time allotted to each speaker. However, no individual shall be given less than one minute to make comments.

5. Consent Item(s)

5.A. Weaver & Jacobs Constructors, Inc. Application Payment # 01 \$804,745.00

5.B. PBK Architect Payment Application #09 (Bond 2024) \$1,230.00

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

6.A. Texas Gov't Code Section 551.074 - Personnel Matters

6.A.1. Presentation and Discussion of New Hire(s)

6.A.1.a. Discussion of the Superintendent's recommendation regarding the hiring of an individual for the position of Chief Financial Officer.

6.A.1.b. Discussion of the Superintendent's recommendation regarding the hiring of an individual for the position of Executive Director of Federal Programs.

6.A.2. Presentation and Discussion of Retirement(s)

6.A.3. Presentation and Discussion of Resignation(s)

6.A.4. Personnel Update Regarding Investigation(s)

6.B. Texas Gov't Code Section 551.071-Legal Matters/Board Attorney Advice and Texas Gov't Code Section 551.074-Personnel Matters

6.C. Pursuant to Texas Government Codes 551.071 and 551.074, Consultation with attorney and discussion regarding applicants for the School Board Trustee Vacancy Place 3.

6.D. Pursuant to Texas Government Code Sections 551.071 and 551.074 Consultation with Attorney and Discussion Regarding Possible Reorganization of the Board of Trustees Officer Positions.

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

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

8.A. Consideration and Possible Action Regarding New Hire(s)

8.A.1. Consideration and Possible Action Regarding the Hire of the Chief Financial Officer.

8.A.2. Consideration and Possible Action Regarding the Hire of the Executive Director of Federal Programs.

8.B. Consideration and Possible Action Regarding Retirement(s)

8.C. Consideration and Possible Action Regarding **Resignation(s)**

8.D. Consideration and Possible Action Regarding **Ongoing Investigation(s)**

8.E. Consideration and possible action regarding applicants for the School Board Trustee Vacancy Place 3 and Possible Appointment of the Trustee for Place 3.

8.F. Consideration and Possible Action Regarding Possible Reorganization of the Board of Trustees Officer Positions.

9. **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)]