



**Alice Independent School District
Board of Trustees
Regular Meeting
Monday, August 11, 2025 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 Regular 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. *Regular 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. *Recommend Approving the Board Meeting Minutes*

4.A. Minutes Regular Board Meeting July 21, 2025

4.B. Minutes Special Called/Budget Workshop July 24, 2025

5. **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.

6. **Superintendent's Report**

6.A. **Presentation(s) and Information Miscellaneous**

- 6.A.1. First Day of School Update
- 6.A.2. Recognition: Alice High School CTE Education and Training Program Students
- 6.A.3. Recognition: Alice High School CTE Diagnostic & Therapeutic Services
- 6.A.4. Recognition: Class 5A Dean Weese Outstanding Coach Award
- 6.A.5. Recognition: Patrick Garza Texas Elementary Principals and Supervisors Associations (TEPSA)
Region 2 President 2025-2026 School Year

6.B. **Presentations and Academic Updates**

- 6.B.1. August 2025 Academic Update

6.C. **Presentation(s) Student Services**

6.D. **Presentation on School Safety**

6.E. **Presentation(s) and Business Update**

- 6.E.1. Alice ISD Business Report
 - 6.E.1.a. Budget Revenue and Expenditures thru 07-31-2025
 - 6.E.1.b. RFP 25-02 Bank Depository Services Presentation
 - 6.E.1.b.1. Prosperity Bank
 - 6.E.1.b.2. Texas Champion Bank
 - 6.E.1.b.3. 1st Community Bank

6.F. **Presentation(s) and Information 2024 Bond Finance Update**

6.F.1. Bond Interest \$1,325,912.38 (08/04/2025)

6.G. *Presentation(s) and Updates Regarding Ongoing Facilities Projects*

6.H. *Presentation(s) and Information 2024 Bond Project Update*

6.I. *Presentation(s) and Fine Arts Update*

6.J. *Presentation(s) and Athletic Update*

7. *Recess*

8. *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.

8.A. *Recommend Approval of the Following Donation(s) to Alice ISD August 2025*

8.A.1. Donation(s) Central Office

8.A.1.a. Prosperity Bank - \$1,000 Alice ISD Central Office for New Teacher Luncheon

8.A.1.b. Coastlife Credit Union - \$500.00 Alice ISD Central Office for New Teacher Luncheon

8.A.1.c. 1st Community Bank - \$300.00 AISD Central Office for Teacher Luncheon

8.B. *Recommend Approval of the Following General Function Item(s)*

8.B.1. Jim Wells County Appraisal District - \$30,000 Payment Quarter 3 of 4 payments for the proper appraisals and property tax collections

8.C. *Recommend Approval of the Following Grant Fund Item(s)*

8.C.1. Education Service Center Region 16 - \$100,000 - Stronger Connection Grant

8.D. *Recommend Approval of the Following 2024 Bond Requisition(s)*

8.D.1. PBK Architects Payment Application #14 - \$10,500.00

8.D.2. PBK Architects Payment Application #15 - \$14,115.41

8.D.3. Terracon - \$179,910.00 for Alice ISD Stadium Materials Testing and Inspections

8.E. *Recommend Approval of the Following Miscellaneous*

8.E.1. Jean's Restaurant Supply - \$45,359.14 for Steamer Equipment at William Adams Middle School and at Schallert Elementary

9. *Action Items*

9.A. Consideration and possible action regarding emergency procurement of goods and services to repair or mitigate damage to District facilities resulting from unforeseen mold infestation

9.B. Consideration and Possible Action to Award RFP# 25-02 Banking Depository Services 2025-2027

9.C. Consideration and Possible Action to Renew Coverage with TASB Risk Management Fund

9.D. Consideration and Possible Action to Renew Unemployment Compensation Coverage with TASB Risk Management Fund

- 9.E. Consideration and Possible Action to Approve 2025 Property Insurance Coverage McGriff
- 9.F. Consideration and Possible Action for the Addition/Deletions of Authorized Representatives for the Alice ISD TexPool Investment Pools and Designating Authorized Representatives
- 9.G. Consideration and Possible Action of the 2025-2026 Compensation Plan and Stipends
- 9.H. Consideration and Possible Action of Texas A&M AgriLife Extension Adjunct Faculty Agreement 2025-2026 School Year
- 9.I. Consideration and Possible Action to Assign a Delegate and Alternate Delegate Board Member for the 2025 txED CON25 - Houston
- 9.J. Consideration and Possible Action of the 2025-2026 Texas Teacher Evaluation & Support System (T-TESS Appraisers)
- 9.K. Consideration and Possible Action of Budget Amendment #25-05
- 9.L. Consideration and Possible Action on Service Agreement with Linebarger Attorneys at Law for the 2025 Property Value Study and Appeal Services

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

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

- 10.A.1. Presentation and Discussion of **New Hire(s)**
- 10.A.2. Presentation and Discussion of **Retirement(s)**
- 10.A.3. Presentation and Discussion of **Resignation(s)**
- 10.A.4. Personnel Update Regarding Investigation(s)
- 10.A.5. Discussion of the 2025-2026 Organizational Chart

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

- 10.B.1. Consultation with attorney regarding legal issues related to the 2025-2026 Organizational Chart

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

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

- 12.A. Consideration and Possible Action Regarding **New Hire(s)**
- 12.B. Consideration and Possible Action Regarding **Retirement(s)**
- 12.C. Consideration and Possible Action Regarding **Resignation(s)**
- 12.D. Discussion and Possible Action Regarding **Ongoing Investigation(s)**

13. *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)]