



Alice Independent School District Board of Trustees Regular Meeting

Monday, October 13, 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. Regular Board Meeting September 8, 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 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), 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. Recognition: WAMS Student Kaylove Godinez, for outstanding art work in being selected as this year's Athletic Booster Club theme shirt design winner.

6.A.2. Recognition: Dyslexia Awareness Month

6.A.3. Recognition: Alice ISD Principals - National Principal Month

6.A.4. Recognition: Alice ISD Coaches - National Coaches Day

6.A.5. Recognition: Alice ISD Custodial Staff - National Custodian Appreciation Day

6.A.6. Whataburger Feeding Student Success

6.A.7. Upcoming Communication Network: Expanding Superintendent Communication Series

- Superintendent Series
- Taxpayer Tuesdays

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

6.B.1. October Academic Update

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

6.C.1. Student Services Presentation October Update

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

6.D.1. October School Safety Update

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

6.E.1. Budget Revenue and Expenses Ending September 30, 2025

6.F. *Presentation and Updates Regarding Ongoing Facilities Projects*

6.F.1. Update on the New Memorial Stadium (Bond 2024)

6.F.2. Alice ISD Maintenance & Operations Report

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

6.G.1. Fine Arts Update

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

6.H.1. Athletic Update

6.I. *Recess*

7. *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.

7.A. *Recommend Approval of the Following Donation(s) to Alice ISD*

7.A.1. Donation: Delta Keppa Gamma Society International Beta Pi Chapter to the Alice High School CTE/TAFE Future Teachers Program \$200.00

7.A.2. Donation: Ramona Lee Christensen to WAMS for the English Department \$1,900.00

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

7.B.1. Requisitions Over \$30,000.00: Jim Wells County Appraisal District 4th Quarter Payment \$146,986.00

7.B.2. Requisition Over \$30,000.00: Skyward for the Business Office \$64,949.00

7.C. *Recommend Approval of Following 2024 Bond Project(s)*

7.C.1. 2024 Bond Requisition: Weaver & Jacobs Contractors, Inc Payment Application #03 - \$1,916,778.88

7.C.2. 2024 Bond Requisition: Weaver & Jacobs Constructors, Inc. Payment Application #04 - \$1,408,834.32

7.C.3. 2024 Bond Requisition: PBK Architects Payment Application #18 - \$1,129.87

7.C.4. 2024 Bond Requisition: PBK Architects Payment Application #19 - \$14,115.41

8. *Action Items*

8.A. Discussion, Consideration and Approve Resolution Regarding Senate Bill 12 and Parent Rights.

8.B. Discussion, Consideration and Possible Action to Approve the MOU Between Alice ISD and United Connections Counseling for Counseling Services to Support Students and Families.

8.C. Discussion, Consideration and Possible Action of Resolution Submitting Nominations of Candidates for the Jim Wells Appraisal District Board of Directors for 2026-2027 Year Term.

8.D. Discussion, Consideration and Possible Action Regarding the Designation of Ten (10) Non-Business PIA(HB3033)days under the Public Information Act for calendar year 2026.

8.E. Discussion, Consideration and Possible Action for Contracted Orientation & Mobility Services between Alice Independent School District and Service Provider-Irma Cantu.

8.F. Discussion, Consideration and Possible Action for Contracted Vision Services between Alice Independent School District and Service Provider - Irma Cantu.

8.G. Discussion, Consideration, and Possible Action to solicit Request for Qualifications (RFQ's) for Legal Counsel.

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

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

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

9.A.2. Presentation and Discussion of **Retirement(s)**

9.A.3. Presentation and Discussion of **Resignation(s)**

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

9.A.5. Pursuant to Texas Government Code Section 551.071 Consultation with Attorney regarding legal issues involved in threatened litigation from former employee.

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

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)**

12.E. Discussion and Possible Action regarding threatened litigation from former employee.

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)]

