

**ALPINE INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES - REGULAR MEETING**

Date: August 29, 2023
Location: Alpine ISD Administration Building - Board Room
704 W Sul Ross Ave
Alpine, TX 79830
Time: 5:30 PM

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.

- I. Call Meeting to Order
- II. Invocation
- III. Pledges of Allegiance to the Flags
- IV. Verification of Compliance with the Open Meetings Law. This is to verify that the provisions of Texas Government Code, Chapter 551.041 in connection with public posting of meeting notice was met on
- V. Open Forum - Public Comment
- VI. Review and Consideration of CCR-072, Credit for Cafeteria Install of Projector and Screen. (Goals 2, 4)
- VII. Review and Consideration of CCR-073, Credit for the IFP outlets in the Welding/Ag classrooms. (Goals 2, 4)
- VIII. Review and Consideration of Change Order 005, Credit Unused Owner Contingency. (Goals 2, 4)
- IX. Review and Consideration of Goals and Performance Objectives Included in the District Improvement Plan for 2023-2024 (Goals 1, 2, 3, 4)
- X. Review and Consideration of Resolution Granting Extracurricular Status of 4H Organization Under 19 Texas Administrative Code, Chapter 76.1 (Goals 2, 3)
- XI. Review and Consideration of Adjunct Faculty Request for Brewster-Jeff Davis County 4H Organization (Goals 2, 3)
- XII. Review and Consideration of Action to Include Innovative Course in Alpine High School Curriculum Titled Principles of Exercise Science and Wellness. (Goals 1, 3)
- XIII. Campus Principal Reports (Goal 1)

- A. Alpine Elementary School
- B. Alpine Middle School
- C. Alpine High School
- XIV. Discussion of 2023 STAAR Results (Goals 1, 3)
- XV. Reports (Goal 2)
 - A. Chief Financial Officer
 - 1. Monthly Report
 - 2. Discussion of Financial Topics
- XVI. Consideration of Budget Amendments (Goal 2)
- XVII. Consent Items
 - A. Board Minutes of Previous Meetings (Goal 3)
 - 1. July 26, 2023 - Regular Meeting
 - 2. August 14, 2023 - Special Meeting
 - B. District Expenditures for Month of July, 2023 (Goal 2)
- XVIII. Review and Consideration of Certification of 2023 Appraisal Roll for Alpine ISD Adjusted Roll (Goals 2, 3)
- XIX. Discussion of Proposed Tax Rate for 2023-2024 - Information Only, No Action to be Taken. (Goals 1, 2, 3, 4)
- XX. Review and Consideration of Resolution to Designate the CFO to Calculate the No-New-Revenue Tax Rate, the Voter-Approval Tax Rate, and Other Truth-in-Taxation Requirements. (Goals 1, 2, 3, 4)
- XXI. Review and Consideration of Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding) and to Delegate Contractual Authority to the Superintendent. (Goals, 1, 2)
- XXII. Review and Consideration of Alpine ISD's Legislative Priorities for the 2023 Texas Legislative Education Special Session. (Goals 1, 2, 3, 4)
- XXIII. Review of Alpine ISD Student Random Drug Testing Handbook - Information Only, No Action Taken (Goal 1)
- XXIV. Superintendent Report (Goal 1, 2, 3, 4)
 - A. Alpine ISD Board Update
 - B. Enrollment Report
 - C. Public/Private Partnerships Update
 - D. Statewide Underfunding Due to CAD/Comptroller Disputes Initiative
- XXV. Closed Session - Pursuant to Texas Gov't Code Section 551.072 & Section 551.074
 - A. Personnel - Hear and Deliberate Regarding Superintendent Recommendations for Personnel. Texas Gov't Code Section 551.074 (Goal 1)

1. Employee Resignations or Retirements
 2. Superintendent Recommendations for Employee Contracts for 2023-2024
- B. Safety and Security Matters. Texas Gov't Code Sections 551.076 and 551.089 (Goals 1, 3, 4)
1. Update from Alpine ISD School Safety and Security Committee (Goals, 1, 3, 4)
- XXVI. Open Session - Consider and Take Possible Action on Closed Session Deliberations
- A. Consider and Take Possible Action Regarding Personnel. Texas Gov't Code Section 551.074 (Goal 1)
1. Employee Resignations or Retirements
 2. Superintendent Recommendations for Employee Contracts for 2023-2024
- XXVII. Schedule Future Meetings
- XXVIII. Adjournment

Approved by Bminehart Date 8/24/2023 7:07PM

*The Board may retire to executive session at any time between the meeting's opening and adjournment for purposes of deliberating business as authorized in Texas Government Code, Title 5, Subchapter D, Sections 551.071-551.074 and 551.076. Action, if any, will be taken in open session. (Texas Government Code Chapter 551.102)