

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

Date: January 20, 2021
Location: Alpine High School - Library
300 E Hendryx
Alpine, TX 79830
Time: 5:00 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 January 15, 2021.
- V. Recognition of Board Members for Board Appreciation Month (Goal 3)
- VI. Open Forum - Public Comment
- VII. Recess for Board Appreciation Dinner
- VIII. Reconvene Open Meeting
- IX. Presentation by Leigh Ann Glaze, Associate Director of Texas Association of Rural Schools (TARS) (Goal 3)
- X. Construction Update on High School Project (Goals 2, 4)
- XI. Monthly Update on HB3 Board Goals (Goal 1)
- XII. Campus Data Presentations (Goal 1)
 - A. Alpine Elementary School
 - B. Alpine Middle School
 - C. Alpine High School
- XIII. Reports (Goal 2)
 - A. Financial Reports
 1. Monthly Report
 2. Discussion of Financial Topics
- XIV. Consideration of Budget Amendments (Goal 2)
- XV. Consent Items
 - A. Board Minutes of Previous Meetings (Goal 3)

1. December 16, 2020 - Regular Meeting
- B. District Expenditures for Month of December (Goal 2)
- XVI. Review and Consideration of TASB Board Policy Update 116, Affecting Local Policies, as Follows: (Goals 1, 2, 3, 4)
 - DCD (LOCAL) - Employment Practices: At Will Employment
 - DCE (LOCAL) - Employment Practices: Other Types of Contracts
 - FFAC (LOCAL) - Wellness and Health Services: Medical Treatment
 - GKA (LOCAL) - Community Relations: Conduct on School Premises
- XVII. Consider and Take Action on an Order Calling for a General Election on May 1, 2021, for School Trustees in Single Member Districts # 1, # 3, and # 4, and Providing for the Administration of the Election (Goal 3)
- XVIII. Review and Consideration of Renewal of Membership in Legal Services Retainer Program With Walsh, Gallegos, Trevino, Russo, & Kyle P.C. (Goals 1, 2, 3,4)
- XIX. Superintendent Report (Goal 1, 2, 3, 4)
 - A. Enrollment Report
 - B. COVID-19 Update
- XX. 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 2020-2021
 - B. Review and Discussion of Superintendent Evaluation (Goals 1, 2, 3, 4)
- XXI. 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 2020-2021
 - B. Consider and Take Possible Action on Superintendent's Contract (Goals 1, 2, 3, 4)

- XXII. Review and Consideration of Update of Alpine ISD Board of Trustees
Mission, Vision, Values, Goals, and Objectives (Goals 1, 2, 3, 4)
- XXIII. Schedule Future Meetings
- XXIV. Adjournment

Approved by BMcClutchen Date 1-15-2021 @ 3:30p.m.

*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)