

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

Date: February 17, 2021
Location: Alpine Middle School - Library
801 Middle School Drive
Alpine, Texas 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 February 11, 2021
- V. Open Forum - Public Comment
- VI. Construction Update on High School Project (Goals 2, 4)
- VII. Review and Consideration of Construction Change Request #10 - Add Ceiling Grid and Tile in the Kitchen and Locker Rooms Following Asbestos Abatement (Goals 2, 4)
- VIII. Review and Consideration of Construction Change Request #13 - Add Above Ceiling Automatic Fire Protection in Existing Building Areas Due To Exposed Combustible Material (Goals 2, 4)
- IX. Presentation of Accountability Plaques to Campus Principals (Goal 1)
- X. Monthly Update on HB3 Board Goals (Goal 1)
- XI. Campus Data Presentations (Goal 1)
 - A. Alpine Elementary School
 - B. Alpine Middle School
 - C. Alpine High School
- XII. Review and Consideration of Engagement Letter with Singleton, Clark, and Company, P.C., for Provision of Audit Services for FY 2021 (Goal 2)

- XIII. Review and Consideration of Resolution to Approve FY22 State Criminal Justice Planning Funds - Juvenile Justice & Truancy Prevention Grant, Grant # 4088502 (Goals 1, 2)
- XIV. Review and Consideration of Resolution to Approve FY22 Victim Assistance, General Victim Assistance Direct Services Program (VOCA) Grant, Grant # 3840603 (Goals 1, 2)
- XV. Review and Consideration of Resolution to Approve FY22 Criminal Justice Program Grant, Grant # 3650104 (Goals 1, 2)
- XVI. Reports (Goal 2)
 - A. Chief Financial Officer
 - 1. Monthly Report
 - 2. Discussion of Financial Topics
 - a. Discussion of Budget Priorities for 2021-2022
- XVII. Consideration of Budget Amendments (Goal 2)
- XVIII. Consent Items
 - A. Board Minutes of Previous Meetings (Goal 3)
 - 1. January 20, 2021 - Regular Meeting
 - B. District Expenditures for Month of January, 2021 (Goal 2)
- XIX. Superintendent Report (Goal 1, 2, 3, 4)
 - A. Enrollment Report
 - B. Accountability Update
 - C. COVID-19 Update
 - D. Special Education Cyclical Monitoring Review
- 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
 - 3. Hear and Deliberate Regarding Superintendent Recommendation for Contract for Chief Financial Officer for Remainder of 2020-2021 and 2021-2022
 - 4. Hear and Deliberate Regarding Superintendent Recommendations for Administrative Contracts for 2021-2022
- 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
 3. Superintendent Recommendation for Chief Financial Officer Contract for Remainder of 2020-2021 and 2021-2022
 4. Consider and Take Action Regarding Superintendent Recommendations for Administrative Contracts for 2021-2022

XXII. Schedule Future Meetings

XXIII. Adjournment

Approved by B. McClutcher Date 2-11-2021 @ 3:45 p.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)