

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

**Date:** April 17, 2024  
**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 April 12, 2024.
- V. Open Forum - Public Comment
- VI. Review and Consideration of Alpine ISD Textbook Adoption Recommendations Proclamation 2024, Science (Goals 1, 2, 3)
- VII. Review and Consideration of 2024-2025 Certification of Provision of Instructional Materials (Goals 1, 2, 3)
- VIII. Campus Principal Reports (Goal 1)
  - A. Alpine Elementary School
  - B. Alpine Middle School
  - C. Alpine High School
- IX. Reports (Goal 2)
  - A. Chief Financial Officer
    1. Monthly Report
    2. Discussion of Financial Topics
- X. Consideration of Budget Amendments (Goal 2)
- XI. Consent Items
  - A. Board Minutes of Previous Meetings (Goal 3)
    1. March 6, 2024 - Regular Meeting
    2. March 20, 2024 - Special Meeting & Board Training Session
  - B. District Expenditures for Month of March, 2024. (Goal 2)

- XII. Review and Consideration of Acceptance of Donations Received.  
(Goals 1, 2, 3, 4)
  - A. Alpine Buck Boosters - Donation for Equipment for Tennis Teams.
  - B. Alpine Buck Boosters - Donation for Sports Banquet Awards.
  - C. Big Bend Regional Medical Center Hospital Auxilliary
- XIII. Review and Consideration of Action to Approve Recipient(s) of 2024 Alpine ISD Board of Trustee Scholarship (Goal 3)
- XIV. Review and Consideration of Policy CW (Local): Naming Facilities (Goals 1, 2, 3, 4)
- XV. Review and Consideration of Board Resolution in Support of a Fair and Transparent Accountability System (Goals 1, 2, 4)
- XVI. Review and Consideration of Early Childhood Education Partnership Agreement with Alpine Montessori School for 2024-25 (Goals 1, 2, 3)
- XVII. Discussion of Kokernot Field Lease Agreement Between Alpine ISD and Sul Ross State University - Information Only, No Action Required (Goals 2, 4)
- XVIII. Annual Report of Board Member Continuing Education Hours (Goals 1, 2, 3, 4)
- XIX. Superintendent Report (Goal 1, 2, 3, 4)
  - A. Alpine ISD Board Update
  - B. Enrollment Report
  - C. Child Care Investment Partnership (CCIP) Grant Updates
  - D. 2024 Alpine Cowboys Sublease Updates
- 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 2023-2024
    - 3. Superintendent Recommendations for Employee Contracts for 2024-2025
  - B. Safety and Security Updates
    - 1. Intruder Detection Audit Report for Alpine Middle School on 2/21/2024
- 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 2023-2024
  3. Superintendent Recommendations for Employee Contracts for 2024-2025

XXII. Schedule Future Meetings

XXIII. Adjournment

Approved by B. Minehart Date 4/12/2024 6:10 PM.

\*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)