

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

Date: April 20, 2022
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 14, 2022
- V. Open Forum - Public Comment
- VI. Construction Updates (Goals 1, 2, 4)
 - A. Alpine ISD
 - B. Imperial Construction
 - C. Parkhill
- VII. Review and Consideration of CCR32R - Courtyard Sidewalk Addition (Goals 2, 4)
- VIII. Review and Consideration of CCR38A - Building Plaque Approval (Goals 2, 4)
- IX. Review and Consideration of CCR38B - Remaining Balance of Plaque Cost to be Deducted (Goals 2, 4)
- X. Review and Consideration of CCR38C - Plaque Credit to Contingency (Goals 2, 4)
- XI. Review and Consideration of CCR45R - Added Electrical Outlets for Shop Area (Goals 2, 4)
- XII. Review and Consideration of CCR46 - Projector in lieu of an Interactive Flat Panel in the ART Room (Goals 2, 4)
- XIII. Review and Consideration of the Academic Calendar for 2022-2023 (Goals 1, 2, 3)

- XIV. Review and Consideration of Renewal and Amendment of District of Innovation Plan (Goals 1, 2, 3, 4)
- XV. Monthly Update on HB3 Board Goals (Goal 1)
- XVI. Campus Data Presentations (Goal 1)
 - A. Alpine Elementary School
 - B. Alpine Middle School
 - C. Alpine High School
- XVII. Reports (Goal 2)
 - A. Chief Financial Officer
 - 1. Monthly Report
 - 2. Discussion of Financial Topics
- XVIII. Consideration of Budget Amendments (Goal 2)
- XIX. Consent Items
 - A. Board Minutes of Previous Meetings (Goal 3)
 - 1. March 23, 2022 - Regular Meeting
 - 2. April 13, 2022 - Special Meeting
 - B. District Expenditures for Month of March (Goal 2)
- XX. Review and Consideration of Quotes Received for Replacement of Alpine High School Gym Floor (Goals 1, 2, 4)
- XXI. Review and Consideration of Resolution Pertaining to Annual Review of Alpine ISD Investment Policy CDA, (Legal and Local) and Investment Vendors and Training Providers (*Goal 2, 3*)
- XXII. Annual Report of Board Member Continuing Education Hours (Goals 1, 2, 3, 4)
- XXIII. Superintendent Report (Goal 1, 2, 3, 4)
 - A. Enrollment Report
 - B. House Bill 3
 - C. Discussion of a Proposed Donation
- XXIV. 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 2022-2023
- XXV. 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. Review and Consideration of Superintendent
Recommendations for Employee Contracts for 2022-2023

XXVI. Schedule Future Meetings

XXVII. Adjournment

Approved by  Date 04-14-2022 5:35 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)