

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

Date: May 15, 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 May 11, 2023.
- V. Open Forum - Public Comment
- VI. Canvass of Returns of Alpine ISD Board of Trustee Election Held on Saturday, May 6, 2023 (Goal 3)
- VII. Review and Consideration of Order Canvassing Returns of Board of Trustee Election Held on May 6, 2023 (Goal 3)
- VIII. Administer Oath of Office to Newly Elected Board Members in Single Member Districts # 2 and # 6 (Goals 1, 2, 3, 4)
- IX. Consider Action for Reorganization of Board of Trustees (Goals 1, 2, 3, 4)
- X. Construction Updates (Goals 1, 2, 4)
 - A. Alpine ISD
 - B. Imperial Construction
 - C. Parkhill
- XI. Review and Consideration of CCR-070 - Additional PSI Panels at Concession Stand Wall (Goals 1, 2, 4)
- XII. Campus Principal Reports (Goal 1)
 - A. Alpine Elementary School
 - B. Alpine Middle School
 - C. Alpine High School

- XIII. State Assessment Scores Update - Information Only - No Action Required
- XIV. Reports (Goal 2)
 - A. Chief Financial Officer
 - 1. Monthly Report
 - 2. Discussion of Financial Topics
 - a. Property Value Study Discussion
 - b. Preliminary Budget Figures for 2023-2024 (Goals 1, 2, 3, 4)
 - c. Budget Driver Analysis
 - d. Compensation Plan Proposals
- XV. Consideration of Budget Amendments (Goal 2)
- XVI. Consent Items
 - A. Board Minutes of Previous Meetings (Goal 3)
 - 1. April 19, 2023 - Regular Meeting
 - 2. April 24, 2023 - Special Meeting
 - B. District Expenditures for Month of April, 2023 (Goal 2)
- XVII. Review and Consideration of Action to Approve Recipient(s) of 2023 Alpine ISD Board of Trustee Scholarship (Goal 3)
- XVIII. Review and Consideration of Joint Resolution for the Establishment of the Alpine Public Education Foundation (Goals 1, 2, 3, 4)
- XIX. Review and Consideration of Acceptance of Donations Received. (Goals 1, 2, 3, 4)
 - A. Permian Basin Area Foundation - Alpine Elementary Library Renovation
 - B. Permian Basin Area Foundation - Alpine Reads Program (Alpine Elementary & AISD Child Care Center)
 - C. Permian Basin Area Foundation - Alpine ISD Staff Appreciation
 - D. West Texas National Bank - AHS Laminator (1/2 Purchase)
 - E. Trans Pecos Banks - AHS Laminator (1/2 Purchase)
 - F. Alpine Band Boosters - Marching Season Fees for AHS Fightin' Buck Band
- XX. Superintendent Report (Goal 1, 2, 3, 4)
 - A. Alpine ISD Board Report
 - B. Enrollment Report
 - C. AHS Graduation
 - D. Summer Leadership Institute
- XXI. 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 Recommendation for Chief Financial Officer Position
 - 3. Superintendent Recommendations for Employee Contracts for 2023-2024

XXII. 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 Recommendation for Chief Financial Officer Position
 - 3. Superintendent Recommendations for Employee Contracts for 2023-2024

XXIII. Schedule Future Meetings

XXIV. Adjournment

Approved by B. Minehart Date 5/12/2023 3:36 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)