

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

Date: May 15, 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 May 11, 2024.
- V. Open Forum - Public Comment
- VI. Recognition of 2024 Alpine ISD Board of Trustee Scholarship Recipient (Goals 1, 3)
- VII. Administer Oath of Office to Newly Elected Board Members in Single Member Districts # 1, # 3, and # 4 (Goals 1, 2, 3, 4)
- VIII. Consider Action for Reorganization of Board of Trustees (Goals 1, 2, 3, 4)
- IX. Campus Principal Reports (Goal 1)
 - A. Alpine Elementary School
 - B. Alpine Middle School
 - C. Alpine High School
- X. End-of-Year Data Analysis: K-2 Reading & Mathematics (Goal 1)
- XI. Reports (Goals 1, 2, 3, 4)
 - A. Athletic Director Report
 - B. Chief Financial Officer
 1. Monthly Report
 2. Discussion of Financial Topics
 - a. Preliminary Budget Figures for 2024-25
 - b. Budget Driver Analysis

- c. Property Value Study Discussion
- XII. Consideration of Budget Amendments (Goal 2)
- XIII. Consent Items
 - A. Board Minutes of Previous Meetings (Goal 3)
 - 1. April 17, 2024 - Regular Meeting
 - B. District Expenditures for Month of April (Goal 2)
- XIV. 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)
- XV. Review and Consideration of Quotes Received for Provision of Student Athletic Insurance (Goals 1, 2, 3)
- XVI. Review and Consideration of Acceptance of Donations Received. (Goals 1, 2, 3, 4)
 - A. Alpine Buck Boosters - Donation for Bats for Alpine Middle School Baseball.
 - B. Alpine Elementary School PTO - Donation of Bounce Houses
- XVII. Review and Consideration of Quotes Received for Fencing at Alpine High School (Goals 1, 2, 4)
- XVIII. Review and Consideration of Contracts with Pre-Approved Technical Assistance Providers as Required by Grants from the Texas Education Agency (Goals 1, 2, 3, 4)
 - A. Strong Foundations Grant: \$100,000 Contract with the Texas Center for School Supports (ESC-16)
 - B. Strong Foundations Grant: \$60,000 Contract with Region 18 Education Service Center
 - C. LASO Strong Foundations Grant: \$139,000 Contract with Region 18 Education Service Center
- XIX. Review and Consideration of the Kokernot Field 2024 Sublease to the Alpine Cowboys (Goals 2, 3, 4)
- XX. Review and Consideration of Early Childhood Education Partnership Agreement with Alpine Montessori School for 2024-25 (Goals 1, 2, 3, 4)
- XXI. Review and Consideration of Action Granting an Exception to Board Policy DC (LOCAL), Thereby Delegating Temporary Hiring Authority to the Superintendent for the Months of May - August 2024. (Goals 1, 2)
- XXII. Discussion of Kokernot Field Lease Agreement Between Alpine ISD and Sul Ross State University - Information Only, No Action Required (Goals 2, 3, 4)

- XXIII. Discussion of Alpine High School Gymnasium Updates and Potential Renaming Process (Discussion Only - No Action Required) (Goals 1, 2, 3, 4)
- XXIV. Superintendent Report (Goal 1, 2, 3, 4)
 - A. Alpine ISD Board Update
 - B. Enrollment Report
 - C. AHS Graduation 2024
 - D. Summer Leadership Institute
- XXV. 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
- XXVI. 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
- XXVII. Schedule Future Meetings
- XXVIII. Adjournment

Approved by Brian Nebart Date 5/11/2024 4:16 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)