

**ALPINE INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES - SPECIAL MEETING WITH PUBLIC HEARING  
FOR ESSA AND ESSER III**

**Date:** June 8, 2021  
**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 June 3, 2021
- V. Open Forum - Public Comment
- VI. Public Hearing for Review and Discussion of Alpine ISD's Every Student Succeeds Act (ESSA) 2021-2022 Grant Application (Goal 1, 2, 3, 4)
- VII. Public Hearing for Review and Discussion of Alpine ISD's Elementary & Secondary School Emergency Relief Fund III (Esser III) 2021-2022 Grant Applicant (Goal 1, 2, 3, 4)
- VIII. Adjournment of Public Hearings and Reconvening of Open Meeting
- IX. Construction Updates (Goals 1, 2, 4)
  - A. Imperial Construction Update
  - B. Parkhill Update
- X. Review and Consideration of Options to Authorize Placing of Order for Terracotta Tile Cladding: 403 Red (Goals 1, 2, 4)
- XI. Campus Data Presentation (Goal 1)
  - A. Alpine High School
- XII. Budget Workshop for 2021-2022 Preliminary Budget (Goals 1, 2, 3, 4)

- XIII. Review and Consideration of Action to Purchase a 57-seat 2008 Van Hool Motor Coach, Model T 21-45 for the Transportation Department (Goals 2, 4)
- XIV. 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 2021-2022
- B. Pursuant to Texas Government Code sections 551.071, 551.0821, and 551.129, consultation with the District's legal counsel regarding Cause No. CVB21561; *Dalee R. Sullivan v. Alpine Independent School District*; In the 394th Judicial District Court, Brewster County, Texas.
- XV. 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 2021-2022
- B. Consider and take appropriate action, if any, concerning Cause No. CVB21561; *Dalee R. Sullivan v. Alpine Independent School District*; In the 394th Judicial District Court, Brewster County, Texas.
- XVI. Schedule Future Meetings
- XVII. Adjournment

Approved by B. McCutchen Date June 3, 2021 @ 6:30 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)